

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0610225
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: OZRE LODGING I, LLC
Company ID: 0610225
State of origin: Delaware
Formation date: 4/5/2005 12:00:00 AM
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Principal Office

9 WEST 57TH STREET
39TH FLOOR
NEW YORK, NY 10019

Registered Agent Name/Address

NATIIONAL REGISTERED AGENTS, INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Members/Managers

Member	DENNIS HOWARTH	400 W MARKET ST STE 1300LOU KY 40202
Member	DANIEL S OCH	9 W 57TH ST 39TH FLNY NY 10019
Member	STEVEN E ORBUCH	9 W 57TH ST 39TH FLNY NY 10019

Signatures

Signature	Carl Weng
Title	Controller