PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0466626 Trey Grayson Secretary of State Received and Filed

1/7/2011 2:18:04 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: BCA HOSPITALITY, INC.

Company ID: 0466626 State of origin: Kentucky

Formation date: 12/23/1998 12:00:00 AM Date filed: 1/7/2011 2:18:04 PM

Fee: \$15.00

Principal Office

755 PETERSBURG ROAD HEBRON, KY 41048

Registered Agent Name/Address

BHARATBHAI KALYAN 755 PETERSBURG RD. HEBRON, KY 41048

Current Officers

President BHARATBHAI KALYAN 755 Petersburg Rd Hebron Ky 41048 Secretary Ajay D. Patel 1358 Lyndhurft Dr. Beavercreek, OH. 45434

Directors

Director Ajay D. Patel 1358 Lyndhurft Dr. Beavercreek, OH. 45434 Director Bharatbhai Kalyan 2378 Hummingbird Ln, Hebron, KY. 41048

Signatures

Signature Bharatbhai Kalyan Title President