Kentucky Secretary of State Annual Report

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Company INC. Company ID Date Filed Fee INNKEEPERS HOSPITALITY MANAGEMENT,

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Principal Office

Registered Agent

50 COCOANUT ROW, STE 200 PALM BEACH, FL 33480

CT CORPORATION SYSTEM 1511 KY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	JEFFREY HARRY FISHER	50 Cocoanut Row Suite 200, Palm Beach FL 33480
Vice President	ROGER ALAN POLLACK	50 Cocoanut Row Suite 200, Palm Beach FL 33480
Secretary	MARK MURPHY	50 Cocoanut Row Suite 200, Palm Beach FL 33480

Signatures

Signature	Mark A. Murphy
Title	Secretary