

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
0590726  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/30/2011 5:18:31 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** EAGLE HOSPITALITY PROPERTIES TRUST, INC.  
**Company ID:** 0590726  
**State of origin:** Maryland  
**Formation date:** 7/19/2004 12:00:00 AM  
**Date filed:** 6/30/2011 5:18:31 PM  
**Fee:** \$15.00

**Principal Office**

2 MANHATTANVILLE ROAD, SUITE 2003  
PURCHASE, NY 105077

**Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

President	Randy Torres	4100 Midway Rd, Suite 2115B, Carrollton, TX 75007
Secretary	Daniel Wurwarg	4100 Midway Rd, Suite 2115B, Carrollton, TX 75007

**Directors**

Director	Randy Torres	4100 Midway Rd, Suite 2115B, Carrollton, TX 75007
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**Signatures**

<b>Signature</b>	Randy Torres
<b>Title</b>	President