

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0590726
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2012 12:54:56 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
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: 6/28/2012 12:54:56 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

Secretary	Daniel Wurwarg	2 Manhattanville Road, Suite 203, Purchase, NY 10577
Vice President	Randy Torres	2 Manhattanville Road Suite 203, Purchase, NY 10577

Directors

Director	Randy Torres	2 Manhattanville Road Suite 203, Purchase, NY 10577
----------	--------------	-----------------------------------------------------

Signatures

Signature	Randy Torres
Title	Vice President