

KENTUCKY SECRETARY OF STATE
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Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

IMPORTANT NOTICE

EAGLE HOSPITALITY PROPERTIES TRUST, INC.

did not file its 2013 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on September 28, 2013.

**EAGLE HOSPITALITY PROPERTIES
TRUST, INC.
2 MANHATTANVILLE ROAD, SUITE 2003
PURCHASE NY 105077**



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State