PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0734126 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/20/2012 1:32:27 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: LEXINGTON HOSPITALITY VENTURE, INC.

Company ID: 0734126 State of origin: Kentucky

Formation date: 7/17/2009 12:00:00 AM Date filed: 6/20/2012 1:32:27 PM

Fee: \$15.00

Principal Office

1875 TANDEM WAY NORCO, CA 92860

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Secretary Kathy Vercher 1875 Tandem Way, Norco, CA 92860

Directors

Director John Gray 1875 Tandem Way, Norco, CA 92860

Signatures

Signature Kathy Vercher Title Secretary