

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Certificate of Authority

RCA

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

1. The business entity is a profit corporation.
2. The name of the entity is: MIDSOUTH HOSPITALITY, INC.
3. The name of the entity to be used in Kentucky is (if applicable):
4. It is an entity organized and existing under the laws of the state of Texas.
5. The date of organization is See Original Certificate of Authority. and the period of duration is perpetual

**Principal Office**

4350 BROWNSBORO RD  
SUITE 110  
LOUISVILLE, KY 40207

**Registered Agent Name/Address**

Charles Corley  
4350 Brownsboro Rd  
Suite 110  
Louisville, KY 40207

**Current Officers**

President Charles E Corley 4350 Brownsboro Rd, Suite 110, Louisville, KY 40207

6. Charles Corley, President, on 3/28/2024

7. I, Charles Corley, consent to serve as the registered agent on behalf of the this entity on 3/28/2024