

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1108126
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Lodgic Holdings, Inc.
Company ID: 1108126
State of origin: Illinois
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Principal Office

552 E. Market Street
 1st Floor
 Louisville, KY 40202

Registered Agent Name/Address

M. PAGE CIESEMIER
 552 E. Market Street
 1st Floor
 Louisville, KY 40202

Current Officers

President	SCOTT D HART	37W574 Schuster Lane, Batavia, Illinois, 60510
Secretary	Michael A Rios	459 Dry Ridge Road, Elizabeth City, North Carolina, 27909
Vice President	JOSEPH R MECH	425 Ellen Lane, Batavia, Illinois, 60510

Directors

Director	SCOTT D HART	37W574 Schuster Lane, Batavia, Illinois, 60510
Director	JOSEPH R MECH	425 Ellen Lane, Batavia, Illinois, 60510
Director	Michael A Rios	459 Dry Ridge Road, Elizabeth City, North Carolina, 27909

Signatures

Signature	Scott D. Hart
Title	President