Kentucky Secretary of State Annual Report

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Company TURFWAY HOTEL I, INC.

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Principal Office

Registered Agent

ATTN CORPORATE SECRETARY 50 E. RIVERCENTER BLVD. STE 600 COVINGTON, KY 41011 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Daniel T Fay	50 E. RiverCenter Blvd., Suite 600
Secretary	Martin Butler	50 E. RiverCenter Blvd., Suite 1400
Treasurer	William P Butler	100 E. RiverCenter Blvd., Suite 1100

Directors

Director	William P Butler	100 E. RiverCenter Blvd., Suite 1100
Director	Daniel T Fav	50 E. RiverCenter Blvd., Suite 600

Signatures

Signature William P. Butler

Title Treasurer