

Kentucky Secretary of State Annual Report

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Company TURFWAY HOTEL II, INC.
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Principal Office

CORPORATE SECRETARY
50 E. RIVERCENTER BLVD.
STE 600
COVINGTON, KY 41011

Registered Agent

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 Fay	50 E. RiverCenter Blvd., Suite 600

Signatures

Signature William P. Butler
Title Treasurer