Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

3445 PEACHTREE RD. NE SUITE 700 ATLANTA, GA 30326 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Members / Managers

Member	Impac Hotels Member SPE, Inc.	3445 Peachtree Rd., NE, Suite 700, Atlanta, GA 30026
Member	Lodgian Financing Mezzanine, LLC	3445 Peachtree Rd., NE, Suite 700, Atlanta, GA 30026

Signatures

Signature	Daniel E. Ellis
Title	Vice Pres of Member