

Kentucky Secretary of State Annual Report

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Company COURTYARD II ASSOCIATES MANAGEMENT CORPORATION
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Principal Office

8115 PRESTON ROAD
SUITE 400
DALLAS, TX 75225

Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	C Al Galpern	8115 Preston Rd., Suite 400, Dallas, TX 75225
Secretary	Charles R Lathem	8115 Preston Rd., Suite 400, Dallas, TX 75225
Treasurer	Ann M Melasky	8115 Preston Rd., Suite 400, Dallas, TX 75225

Signatures

Signature Julia M. Fuson
Title Assistant to Vice President