

# Kentucky Secretary of State Annual Report

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**Company** COURTYARD II ASSOCIATES MANAGEMENT CORPORATION  
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## Principal Office

3141 Hood Street  
Suite 700  
DALLAS, TX 75219

## Registered Agent

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

## Officers

President	Stephen J. Furnary	3141 Hood Street, Suite 700, Dallas, TX 75219
Assistant Secretary	John M. Norris	3141 Hood Street, Suite 700, Dallas, TX 75219
Secretary	Charles R. Lathem	3141 Hood Street, Suite 700, Dallas, TX 75219
Treasurer	Vickie Dell	3141 Hood Street, Suite 700, Dallas, TX 75219
Vice President	Charles R. Lathem	3141 Hood Street, Suite 700, Dallas, TX 75219
Vice President	C. Stephen Cordes	3141 Hood Street, Suite 700, Dallas, TX 75219

## Directors

Director	Stephen J. Furnary	3141 Hood Street, Suite 700, Dallas, TX 75219
Director	C. Stephen Cordes	3141 Hood Street, Suite 700, Dallas, TX 75219
Director	Charles R. Lathem	3141 Hood Street, Suite 700, Dallas, TX 75219
Director	C. Anthony Shippam	1007 Orange Street, Suite 1410, Wilmington, DE 19801
Director	Francis B. Jacobs	1007 Orange Street, Suite 1410, Wilmington, DE 19801

## Signatures

**Signature** Julia M. Fuson  
**Title** Portfolio Administrator