

Kentucky Secretary of State Annual Report

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Company	COURTYARD II ASSOCIATES MANAGEMENT
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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	Charles R. Lathem	3141 Hood Street, Suite 700, Dallas, TX 75219
Secretary	John M. Norris	3141 Hood Street, Suite 700, Dallas, TX 75219
Treasurer	Vickie Dell	3141 Hood Street, Suite 700, Dallas, TX 75219

Directors

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