

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0537930

Trey Grayson
Secretary of State

Received and Filed

6/19/2009 1:54:10 PM

Fee receipt: \$10.00

PARM

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Amendment Annual Report
Web Filing

ARA

Company: COURTYARD II ASSOCIATES MANAGEMENT CORPORATION
Company ID: 0537930
State of origin: Delaware
Formation date: 5/30/2002 12:00:00 AM
date filed: 6/19/2009 1:54:10 PM
Fee: \$10.00

Principal Office

3141 Hood Street
Suite 700
DALLAS, TX 75219

Registered Agent Name/Address

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

Current Officers

President	Charles R. Lathem	SUITE 850, 2650 CEDAR SPRINGS ROAD, DALLAS, TX 75201
Secretary	John M. Norris	SUITE 850, 2650 CEDAR SPRINGS ROAD, DALLAS, TX 75201
Treasurer	Vickie Dell	SUITE 850, 2650 CEDAR SPRINGS ROAD, DALLAS, TX 75201

Directors

Director	Charles R. Lathem	SUITE 850, 2650 CEDAR SPRINGS ROAD, DALLAS, TX 75201
Director	Stephen J. Furnary	SUITE 1200, 230 PARK AVENUE, NEW YORK, NY 10169
Director	C. Stephen Cordes	SUITE 850, 2650 CEDAR SPRINGS ROAD, DALLAS, TX 75201

Signatures

Signature	Charles R. Lathem
Title	President