

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0537930  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2012 10:25:03 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** COURTYARD II ASSOCIATES MANAGEMENT CORPORATION  
**Company ID:** 0537930  
**State of origin:** Delaware  
**Formation date:** 5/30/2002 12:00:00 AM  
**Date filed:** 6/8/2012 10:25:03 AM  
**Fee:** \$15.00

**Principal Office**

SUITE 850  
2650 CEDAR SPRINGS ROAD  
DALLAS, TX 75201

**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

**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**

<b>Signature</b>	CHARLES R. LATHEM
<b>Title</b>	PRESIDENT