LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ENCORE HOTELS OF PADUCAH, LLC

Company ID: 0639531 State of origin: Indiana

Formation date: 5/25/2006 12:00:00 AM Date filed: 9/20/2010 3:39:59 PM

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Principal Office

300 SE RIVERSIDE DRIVE, SUITE 100 EVANSVILLE, IN 47713

Registered Agent Name/Address

SARAH L. HARDY 4064 SHADY HOLLOW DRIVE HENDERSON, KY 42420

Members/Managers

MemberJohn M Dunn300 SE Riverside Dr., Suite 100, Evansville, IN 47713MemberRobert C Jobes300 SE Riverside Dr., Suite 100, Evansville, IN 47713MemberRobert David Dunn III300 SE Riverside Dr., Suite 100, Evansville, IN 47713

Signatures

Signature Nick J. Cirignano
Title Attorney