

Kentucky Secretary of State Annual Report

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Company	CAROLINA HOSPITALITY BROKERS, INC.
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Principal Office

2001 HARTWICKE PLACE
CHARLOTTE, NC 28270

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Richard Dale Campbell	2001 Hartwicke Place, Charlotte, NC
Secretary	Merry Rose Campbell	2001 Hartwicke Place, Charlotte, NC

Directors

Director	Richard Dale Campbell	2001 Hartwicke Place, Charlotte, NC
Director	Merry Rose Campbell	2001 Hartwicke Place, Charlotte, NC

Signatures

Signature	Richard D Campbell
Title	President