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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 21c Hotel Holdings LLC

Company ID: 0924736 State of origin: Kentucky

Formation date: 6/11/2015 12:00:00 AM Date filed: 8/11/2016 6:12:45 PM

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Principal Office

710 West Main Street 3rd Floor

Louisville, KY 40202

Registered Agent Name/Address

Phillip Allen 710 West Main Street 3rd Floor Louisville, KY 40202

Members/Managers

Manager Craig Greenberg 710 West Main Street,3rd Floor, Louisville, KY 40202

Signatures

Signature Kelly Lettmann POA