Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee HERITAGE HOUSE HOTELS, LLC 0664939.06.99999 2/10/2008 7:35:30 PM \$15.00

Principal Office

Registered Agent

270 SOUTH LIMESTONE STREET LEXINGTON, KY 40508 WAYNE WELLMAN 270 SOUTH LIMESTONE STREET LEXINGTON, KY 40508

Members / Managers

Member WAYNE WELLMAN

270 S. LIMESTONE

Signatures

Signature Title BECKY RAY OFFICE MANAGER