LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0664939 Trey Grayson Secretary of State Received and Filed

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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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ARP

Company: HERITAGE HOUSE HOTELS, LLC

Company ID: 0664939 State of origin: Kentucky

Formation date: 5/21/2007 12:00:00 AM Date filed: 6/22/2010 12:05:19 PM

Fee: \$15.00

Principal Office

270 SOUTH LIMESTONE STREET LEXINGTON, KY 40508

Registered Agent Name/Address

WAYNE WELLMAN 270 SOUTH LIMESTONE STREET LEXINGTON, KY 40508

Members/Managers

Member WAYNE WELLMAN 270 S. LIMESTONE

Signatures

Signature Amanda Hicks
Title Account Manager