

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0664939**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/27/2011 11:13:05 AM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
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Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
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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:** 6/27/2011 11:13:05 AM  
**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
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**Signatures**

<b>Signature</b>	AMANDA HICKS
<b>Title</b>	ACCOUNT MANAGER