LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0664939 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/15/2012 1:52:45 PM Fee receipt: \$15.00

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: HERITAGE HOUSE HOTELS, LLC

Company ID: 0664939
State of origin: Kentucky

Formation date: 5/21/2007 12:00:00 AM Date filed: 6/15/2012 1:52:45 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 Wayne Wellman Title Member