LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams
KY Secretary of State
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Michael G. Adams 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: MERRITT HOSPITALITY, LLC

Company ID: 0967839 State of origin: Delaware

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Principal Office

101 MERRITT 7 CORPORATE PARK 1ST FLOOR

NORWALK, CT 06851

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager HEI Hospitality, LLC 101 Merritt 7 Corporate Park, 1st Floor, Norwalk, CT 06851 Manager Gary Mendell 101 Merritt 7 Corporate Park, 1st Floor, Norwalk, CT 06851

Signatures

Signature Anthony Rutledge
Title Authorized Person