

Kentucky Secretary of State Annual Report

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Company ROCHESTER HOTEL HOLDING CORPORATION
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Principal Office

50 EAST RIVERCENTER BLVD
SUITE 600
COVINGTON, KY 41011

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|---------------|--|
| President | Daniel T Fay | 100 E. RiverCenter Blvd., Suite 1100 Covington, KY 41011 |
| Secretary | Martin Butler | 100 E. RiverCenter Blvd., Suite 1100 Covington, KY 41011 |
| Treasurer | W P Butler | 100 E. RiverCenter Blvd., Suite 1100 Covington, KY 41011 |

Directors

| | | |
|----------|--------------|--|
| Director | W P Butler | 100 E. RiverCenter Blvd., Suite 1100 Covington, KY 41011 |
| Director | Daniel T Fay | 100 E. RiverCenter Blvd., Suite 1100 Covington, KY 41011 |

Signatures

Signature W P Butler
Title President