Kentucky Secretary of State Annual Report

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ROCHESTER HOTEL HOLDING CORPORATION 0460342.09.99999 2/21/2007 9:47:13 AM \$15.00

Principal Office

Registered Agent

50 EAST RIVERCENTER BLVD SUITE 600 COVINGTON, KY 41011 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	William P. Butler
Title	Treasurer