Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company WATERLOO HOSPITALITY, INC.

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Principal Office

Registered Agent

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Officers

| Chairman | William C Latham | 10605 Gaskins Way, Manassas, VA 20109 |
|-----------|------------------|---------------------------------------|
| President | L Ross Leith | 10605 Gaskins Way, Manassas, VA 20109 |
| Secretary | John W Tyler Jr | 10605 Gaskins Way, Manassas, VA 20109 |

Directors

| Director | L Ross Leith | 10605 Gaskins Way, Manassas VA 20109 |
|----------|--------------------|--------------------------------------|
| Director | William C. Latham | 10605 Gaskins Way, Manassas VA 20109 |
| Director | Elizabeth H Latham | 10605 Gaskins Way, Manassas VA 20109 |

Signatures

Signature L. Ross Leith Title President