

Kentucky Secretary of State Annual Report

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Company	HOLIDAY INNS MEXICO HOLDINGS, INC.
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Principal Office

% CORP. LAW DEPT.
THREE RAVINIA DR., STE 100
ATLANTA, GA 303462149

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Stevan Porter	Three Ravinia Drive, Atlanta, GA 30346
Secretary	Robert Jackman	Three Ravinia Drive, Atlanta, GA 30346
Treasurer	Robert Chitty	Three Ravinia Drive, Atlanta, GA 30346
Vice President	Robert Chitty	Three Ravinia Drive, Atlanta, GA 30346

Directors

Director	Stevan Porter	Three Ravinia Drive, Atlanta, GA 30346
Director	Robert Chitty	Three Ravinia Drive, Atlanta, GA 30346
Director	Robert Jackman	Three Ravinia Drive, Atlanta, GA 30346

Signatures

Signature	Barbara Meyer-Roberts
Title	Power of Attorney