Kentucky Secretary of State Annual Report

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Company BRISTOL HOTEL MANAGEMENT CORPORATION

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Principal Office

Registered Agent

C/O TAX DEPT. THREE RAVINIA DRIVE SUITE 2900 ATLANTA, GA 30346 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Thomas Murray	Three Ravinia Drive, Atlanta, GA 30346
Secretary	DAVID HOM	Three Ravinia Drive, Atlanta, GA 30346
Treasurer	ROBERT CHITTY	Three Ravinia Drive, Atlanta, GA 30346
Vice President	JOHN TARANTINI	Three Ravinia Drive, Atlanta, GA 30346
ARP Signature	Barbara Meyer-Roberts	747 Third Avenue, 26th Fl, NY, NY 10017

Directors

Director	ROBERT CHITTY	Three Ravinia Drive, Atlanta, GA 30346
Director	Thomas Murray	Three Ravinia Drive, Atlanta, GA 30346

Signatures

SignatureBarbara Meyer-RobertsTitleAuth. Rep-Power of Attorney