

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0503952

Trey Grayson
Secretary of State

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PARP

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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: RUSSELL INN INVESTORS, INC.
Company ID: 0503952
date filed: 2/2/2009 12:05:37 PM
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Principal Office

19855 EAST MAIN STREET
HUNTINGDON, TN 38344

Registered Agent Name/Address

CHARLES W. ROBINSON
1916 CARTER AVENUE
ASHLAND, KY 41101

Current Officers

President	Frank V Burns	6170 FIRST FINANCIAL DR. BURLINGTON KY
Secretary	Rebecca Kirby	19855 EAST MAIN STREET, HUNTINGDON, TN 38344

Directors

Director	LARRY GOHEEN	1325 55TH ST ASHLAND KY 41101
Director	GARY WARD	PO BOX 669, CAMDEN, TN 38320
Director	MICHAEL STAUTBERG	7819 SURREYWOOD DR, NORTH BEND, OH 45052

Signatures

Signature	FRANK V. BURNS
Title	PRESIDENT