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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0503952 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: RUSSELL INN INVESTORS, INC.

Company ID: 0503952 State of origin: Kentucky

Formation date: 10/19/2000 12:00:00 AM Date filed: 5/17/2013 5:52:52 PM

Fee: \$15.00

Principal Office

19855 EAST MAIN STREET HUNTINGDON, TN 38344

Registered Agent Name/Address

FRANK V. BURNS 6170 FIRST FINANCIAL DR. STE. 201 BURLINGTON, KY 41005

Current Officers

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

Directors

Director John Stewart 1601 Bath Avenue, Ashland, KY 41101
Director Robert Maher 223 Bryal Drive, Ashland, KY 41105

Director Thomas D Lumley 12411 Hummingbird Way, Sellersburg, IN 47172

Signatures

Signature Rebecca Kirby Title Secretary