PARM

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

Amendment Annual Report Online Filing

ARA

Company: RUSSELL INN INVESTORS, INC.

Company ID: 0503952 State of origin: Kentucky

Formation date: 10/19/2000 12:00:00 AM Date filed: 12/1/2014 11:06:24 AM

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 41005 Secretary Tammy Abbott 6170 FIRST FINANCIAL DR. BURLINGTON KY 41005

Directors

Director Robert Maher 223 Bryal Drive, Ashland, KY 41105

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

Director Allen L Murray 2159 St Rd 1458, Flatwoods, KY 41139

Signatures

Signature Tammy Abbott
Title Corporate Secretary