PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0503952 Alison Lundergan Grimes KY Secretary of State Received and Filed 3/2/2017 11:08:20 AM

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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

Annual Report Online Filing

ARP

Company: RUSSELL INN INVESTORS, INC.

Company ID: 0503952 State of origin: Kentucky

Formation date: 10/19/2000 12:00:00 AM Date filed: 3/2/2017 11:08:20 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 Kenneth L. Aulen 112 Mirkwood Ridge, Ashland, KY 41102
Director Allen L Murray 2159 St Rd 1458, Flatwoods, KY 41139
Director Frank V Burns 6170 First Financial Drive Burlington, KY 41005

Signatures

Signature Tammy Abbott
Title Corporate Secretary