Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: CONCEPT LODGING, INC.

Company ID: 0407253 State of origin: Kentucky

Formation date: 10/30/1995 12:00:00 AM Date filed: 6/4/2015 9:53:47 AM

Fee: \$15.00

Principal Office

546 SOUTH MAYO TRAIL P.O. BOX 3274 PIKEVILLE, KY 41502

Registered Agent Name/Address

JIM HARRIS 546 SOUTH MAYO TRAIL P.O. BOX 3274 PIKEVILLE, KY 41502

Current Officers

President James H Booth PO BOX 1387INEZ KY 41224
Secretary Jim Harris PO BOX 3274PIKEVILLE KY 41502
Treasurer Jim Harris PO BOX 3274PIKEVILLE KY 41502
Vice President Don Blankenship PO BOX 927BELFRY KY 41514

Directors

Director JAMES H BOOTH PO BOX 1287, INEZ, KY 41224
Director DON BLANKENSHIP PO BOX 927, BELFRY, KY 41514
Director JIM HARRIS PO BOX 3274, PIKEVILLE, KY 41502

Signatures

Signature STEPHANIE H PENISTON LEGAL ASSISTANT