

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

1322056
Michael G. Adams
KY Secretary of State
Received and Filed

11/17/2023 5:33:26 PM
Fee receipt: \$50.00

PAOI

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Articles of Incorporation
Profit Corporation**

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

RIVERSTONE HOSPITALITY GROUP INC.

Article II: The number of shares the corporation is authorized to issue is **1000**

Article III: The name of the registered agent is

Jeffrey Carver

and the street address of the corporation's initial registered office in Kentucky is **129 Old Bridge Road, Danville, KY 40422**

Article IV: The mailing address of the corporation's initial principal office is

129 Old Bridge Road, Danville, KY 40422

Article V: The name and street address of the incorporator is as follows:

Jeffrey Colin Carver 129 Old Bridge Road, Danville, KY 40422

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Jeffrey Carver
Vice President
11/17/2023

I, **Jeffrey Carver**, consent to serve as the Registered Agent on behalf of the corporation.

Jeffrey Carver
Vice President
11/17/2023