Kentucky Secretary of State Annual Report

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Company IHS HOSPITALITY SERVICES, INC.

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Principal Office

Registered Agent

1640 POWERS FERRY RD. NATIONAL REGISTERED AGENTS, INC. 3-200 400 WEST MARKET STREET

MARIETTA , GA 30067 SUITE 1800

LOUISVILLE, KY 40202

Officers

Chairman KATHRYN KING 1640 POWERS FERRY RD.,3-200,MARIETTA ,GA

30067

President GERALD GURBACKI 1640 POWERS FERRY RD.,3-200,MARIETTA ,GA

30067

Secretary JOHN KING 1640 POWERS FERRY RD.,3-200,MARIETTA ,GA

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Treasurer David Rogers 1640 Powers Ferry Rd. 3-200 Marietta, Ga. 30067

Signatures

Signature Kim Williams
Title Staff Accountant