Commonwealth of Kentucky Trey Grayson, Secretary of State

0652857 **Trey Grayson** Secretary of State Received and Filed

5/20/2010 3:09:08 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: IHS HOSPITALITY SERVICES, INC.

Company ID: 0652857 State of origin: Georgia

Formation date: 12/13/2006 12:00:00 AM Date filed: 5/20/2010 3:09:08 PM

Fee: \$15.00

Principal Office

1640 POWERS FERRY RD.

MARIETTA, GA 30067

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.

400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Current Officers

Chairman	KATHRYNE KING	1640 POWERS FERRY ROAD SE,BLDG 3, SUITE 200,
		MARIETTA,GA 30067
President	RICK HOLIDAY	1640 POWERS FERRY ROAD SE,BLDG 3, SUITE 200,
	11 323 11	MARIETTA,GA 30067
Secretary	JOHN KING	1640 POWERS FERRY ROAD SE,BLDG 3, SUITE 200,
•		MARIETTA, GA 30067
Treasurer	ROBERT GERARDO Rogei	rs 1640 POWERS FERRY ROAD SE,BLDG 3, SUITE 200,

MARIETTA, GA 30067

Directors

Director KATHRYNE KING 1640 POWERS FERRY ROAD SE, BLDG 3, SUITE 200, MARIETTA, GA 30067 Director JOHN KING 1640 POWERS FERRY ROAD SE, BLDG 3, SUITE 200,

MARIETTA, GA 30067

Signatures

Signature LUKE J LINDAHL Title CONTROLLER