LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0685958 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: POE PHOENIX HOTEL HOLDINGS, LLC

Company ID: 0685958
State of origin: Kentucky

Formation date: 2/19/2008 12:00:00 AM date filed: 6/17/2009 3:00:57 PM

Fee: \$15.00

Principal Office

200 SOUTH FIFTH STREET SUITE 200 NORTH LOUISVILLE, KY 40202

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Members/Managers

Manager Stephen E Poe 1300 Golden Springs Ct, Louisville, KY 40205

Signatures

Signature Stephen E Poe Title Manager