

Kentucky Secretary of State Annual Report

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Company SUPERTEL HOSPITALITY MANAGMENT, INC.
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Principal Office

309 NORTH 5TH STREET
NORFOLK, NE 68701

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|-------------------|---|
| President | Paul J. Schulte | 309 North 5th Street, Norfolk, NE 68701 |
| Secretary | Paul J. Schulte | 309 North 5th Street, Norfolk, NE 68701 |
| Treasurer | Donavon A. Heimes | 309 North 5th Street, Norfolk, NE 68701 |
| Vice President | Donavon A. Heimes | 309 North 5th Street, Norfolk, NE 68701 |

Directors

| | | |
|----------|-----------------|---|
| Director | Paul J. Schulte | 309 North 5th Street, Norfolk, NE 68701 |
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Signatures

Signature Paul J. Schulte
Title President