

# Kentucky Secretary of State Annual Report

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**Company** FELCOR LODGING TRUST INCORPORATED  
**Company ID** 0403563.09.99998  
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## Principal Office

545 E. JOHN CARPENTER FREEWAY  
SUITE 1300  
IRVING, TX 750623933

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	Richard A. Smith	545 E. John Carpenter Freeway, Ste. 1300, Irving, TX 75062
Secretary	Jonathan H. Yellen	545 E John Carpenter Freeway, Ste. 1300, Irving, TX 75062
Treasurer	Andrew J Welch	545 E John Carpenter Freeway, Ste. 1300, Irving, TX 75062

## Directors

Director	Richard A. Smith	545 E John Carpenter Freeway, Ste. 1300, Irving, TX 75062
Director	Johnathan H. Yellen	545 E John Carpenter Freeway, Ste. 1300, Irving, TX 75062
Director	Andrew J. Welch	545 E John Carpenter Freeway, Ste. 1300, Irving, TX 75062

## Signatures

**Signature** Johnathan H. Yellen  
**Title** EVP, GC, Secretary