

# Kentucky Secretary of State Annual Report

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<b>Company</b>	FELCOR LODGING TRUST INCORPORATED
<b>Company ID</b>	0403563.09.99998
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<b>Fee</b>	\$15.00

## 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

## 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

<b>Signature</b>	Jonathan H. Yellen
<b>Title</b>	EVP, General Counsel and Secretary