

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0403563

Trey Grayson
Secretary of State

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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: FELCOR LODGING TRUST INCORPORATED
Company ID: 0403563
State of origin: Maryland
Formation date: 7/28/1995 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Andrew J. Welch	545 E John Carpenter Freeway, Ste. 1300, Irving, TX 75062
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

Signature	Jonathan H. Yellen
Title	EVP, GC & Secretary