

Kentucky Secretary of State Annual Report

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Company MERUS HOTELS, INC.
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Principal Office

Department of Communications
Attn: Secretary of the Corporation
PO Box 6028
Florence, KY 41022-6028

Registered Agent

NANCY COUCH
C/O SHARICOM, INC.
5250 REVILO ROAD
WINCHESTER, KY 40391

Officers

Registered Agent	Paul S. Johnson	PO Box 6028 Florence, KY 41022-6028
Chairman	Jordan Palmer	PO Box 6028 Florence, KY 41022-6028
CFO	Paul S. Johnson	PO Box 6028 Florence, KY 41022-6028
Vice President	Paul S. Johnson	PO Box 6028 Florence, KY 41022-6028
Assistant Secretary	Paul S. Johnson	PO Box 6028 Florence, KY 41022-6028

Directors

Director	Sharicom, Inc.	PO Box 6028 Florence, KY 41022-6028
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Signatures

Signature Jordan Palmer
Title Chairman