

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

PAUL S. JOHNSON
ATTN: SECRETARY OF THE CORPORATION
30 CAVALIER COURT
FLORENCE, KY 41042

Officers

Registered Agent	Paul S. Johnson	PO Box 6028 Florence, KY 41022-6028
Chairman	Jordan Palmer	3051 Kirklevington Drive # 181 Lexington, KY 40517
CFO	Paul S. Johnson	PO Box 6028 Florence, KY 41022-6028
Assistant Secretary	Matthew Detherage	3051 Kirklevington Drive # 181 Lexington, KY 40517
Secretary	Paul S. Johnson	PO Box 6028 Florence, KY 41022-6028
Executive	Nancy Couch	3051 Kirklevington Drive # 181 Lexington, KY 40517

Directors

Director	Sharicom, Inc.	PO Box 6028 Florence, KY 41022-6028
Director	Jordan Palmer	3051 Kirklevington Drive # 181 Lexington, KY 40517

Signatures

Signature Jordan Palmer
Title Chairman