

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	MERUS HOTELS, INC.
Company ID	0531264.09.99998
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Principal Office

Department of Communications
Attn: Secretary of the Corporation
PO BOX 23193
LEXINGTON, KY 40523-3193

Registered Agent

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

Officers

Chairman	Jordan Palmer	PO Box 23193 Lexington, KY 40523
Clerk	Paul Shannon Johnson	PO Box 23193 Lexington, KY 40523
Assistant Secretary	Nancy Couch	PO Box 23193 Lexington, KY 40523
Secretary	Jordan Palmer	PO Box 23193 Lexington, KY 40523
Vice President	Nancy Couch	PO Box 23193 Lexington, KY 40523

Directors

Director	Jordan Palmer	PO Box 23193 Lexington, KY 40523
Director	Nancy Couch	PO Box 23193 Lexington, KY 40523

Signatures

Signature	Jordan Palmer
Title	Chairman