PARP

Commonwealth of Kentucky 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: DUNN HOSPITALITY GROUP MANAGER, INC.

Company ID: 0475568

date filed: 1/21/2009 4:06:44 PM

Fee: \$15.00

Principal Office

100 SOUTH GREEN RIVER ROAD SUITE 300 EVANSVILLE, IN 47715

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	JOHN M DUNN	300 SE Riverside Dr., Suite 100, Evansville, IN 47713
President	R DAVID DUNN III	300 SE Riverside Dr., Suite 100, Evansville, IN 47713
Vice President	Robert Charles Jobes	300 SE Riverside Dr., Suite 100, Evansville, IN 47713

Signatures

Signature Robert C. Jobes Title Vice President