

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0571471

Trey Grayson  
Secretary of State

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Trey Grayson  
Secretary of State  
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<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** EASTERN HOSPITALITY MANAGEMENT, INC.  
**Company ID:** 0571471  
**date filed:** 2/6/2009 12:24:22 PM  
**Fee:** \$15.00

**Principal Office**

523 CAMELOT DRIVE  
ABERDEEN, SD 57401

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	PAUL D PETTIT	523 CAMELOT DRIVE,ABERDEEN,SD 57401
Secretary	JOEL W ALBRECHT	523 CAMELOT DRIVE,ABERDEEN,SD 57401

**Directors**

Director	Ronald J. Rivett	523 CAMELOT DRIVE,ABERDEEN,SD 57401
Director	Harvey D. Aman	523 CAMELOT DRIVE,ABERDEEN,SD 57401
Director	Thomas P. Fredrick	523 CAMELOT DRIVE,ABERDEEN,SD 57401
Director	Frank J. Gould	523 CAMELOT DRIVE,ABERDEEN,SD 57401
Director	Bert C. Corwin	523 CAMELOT DRIVE,ABERDEEN,SD 57401
Director	Jason P. Welk	523 CAMELOT DRIVE,ABERDEEN,SD 57401

**Signatures**

<b>Signature</b>	Joel W Albrecht
<b>Title</b>	Secretary