

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: EASTERN HOSPITALITY MANAGEMENT, INC.
Company ID: 0571471
State of origin: South Dakota
Formation date: 11/4/2003 12:00:00 AM
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Principal Office

523 CAMELOT DRIVE
ABERDEEN, SD 57401

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

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

Signature	Joel W Albrecht
Title	Treasurer