Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0571471 **Alison Lundergan Grimes KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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 Date filed: 6/11/2013 3:52:08 PM

Fee: \$15.00

Principal Office

1910 8TH AVENUE NE ABERDEEN, SD 57401

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

President Secretary	PAUL D PETTIT JOEL W ALBRECHT	1910 8th Avenue NE, Aberdeen, SD 57401 1910 8th Avenue NE, Aberdeen, SD 57401
Directors		DED WE FA

Directors

Director	Ronald J. Rivett	1910 8th Avenue NE, Aberdeen, SD 57401
Director	Harvey D. Aman	1910 8th Avenue NE, Aberdeen, SD 57401
Director	Thomas P. Fredrick	1910 8th Avenue NE, Aberdeen, SD 57401
Director	Ryan Rivett	1910 8th Avenue NE, Aberdeen, SD 57401
Director	Bert C. Corwin	1910 8th Avenue NE, Aberdeen, SD 57401
Director	Jason P. Welk	1910 8th Avenue NE, Aberdeen, SD 57401
Director	Paul Pettit	1910 8th Avenue NE, Aberdeen, SD 57401

Signatures

Signature Joel W. Albrecht Title Secretary