

Kentucky Secretary of State Annual Report

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Company ARLINGTON HOSPITALITY DESIGN, INC.
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Principal Office

ATTN: LEGAL DEPARTMENT
2355 S. ARLINGTON HEIGHTS ROAD
SUITE 400
ARLINGTON HEIGHTS, IL 60005

Registered Agent

CT CORPORATION SYSTEM
KNTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	RICHARD J CYBULSKI	2355 S. ARLINGTON HTS RD #400, ARLINGTON HTS, IL 60005
Treasurer	STEPHEN B HARRIS	SAME AS ABOVE
Secretary	JAMES B DALE	SAME AS ABOVE

Directors

Director	Steve B. Harris	same as above
Director	Richard J. Cybulski	2355 S. Arlington Heights Road, Suite 400, Arlington Heights, IL 60005

Signatures

Signature Victoria Voltz
Title Paralegal