

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0657474

Trey Grayson
Secretary of State
Received and Filed

6/9/2009 10:24:47 AM

Fee receipt: \$15.00

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: HALTON SERVICE NETWORK USA, INC.
Company ID: 0657474
State of origin: Kentucky
Formation date: 2/13/2007 12:00:00 AM
date filed: 6/9/2009 10:24:47 AM
Fee: \$15.00

Principal Office

2413 NASHVILLE ROAD
SUITE C4
BOWLING GREEN, KY 42101

Registered Agent Name/Address

MICHAEL A. OWSLEY
ENGLISH, LUCAS, PRIEST & OWSLEY, LLP
1101 COLLEGE STREET
P.O. BOX 770
BOWLING GREEN, KY 42102-0770

Current Officers

President	Rick A Bagwell	2413 Nashville Rd, Suite C4, Bowling Green, KY 42101
Secretary	Heikki Rinne	2413 Nashville Rd, Suite C4, Bowling Green, KY 42101

Signatures

Signature	Chris Gentry
Title	CFO