LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0503577 Trey Grayson Secretary of State Received and Filed

3/11/2009 12:07:09 PM 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: HOTEL INVESTMENT PARTNERS, LLC

Company ID: 0503577

date filed: 3/11/2009 12:07:09 PM

Fee: \$15.00

Principal Office

122 DON ALLEN ROAD LOUISVILLE, KY 40207

Registered Agent Name/Address

JASON A. KRON 1900 ONE RIVERFRONT PLAZA LOUISVILLE, KY 40202-2927

Members/Managers

Member Van Howard Stoutt 1209 Saratoga Woods, Louisville, KY 40299

Signatures

Signature Van Stoutt Title Member