

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0550679  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/10/2012 11:03:59 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** GRANITE HOSPITALITY, LLC  
**Company ID:** 0550679  
**State of origin:** Kentucky  
**Formation date:** 12/23/2002 12:00:00 AM  
**Date filed:** 5/10/2012 11:03:59 AM  
**Fee:** \$15.00

**Principal Office**

2400 RIDGEWAY ROAD  
DAYTON, OH 45419

**Registered Agent Name/Address**

PHILIP W. MORRIS  
12930 WOODED FOREST ROAD  
LOUISVILLE, KY 40243

**Members/Managers**

Manager Philip W Morris 12930 WOODED FOREST ROAD, LOUISVILLE, KY 40243

**Signatures**

Signature Philip W Morris  
Title Manager