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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: GRANITE HOSPITALITY, LLC

Company ID: 0550679
State of origin: Kentucky

Formation date: 12/23/2002 12:00:00 AM Date filed: 1/11/2013 11:25:32 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