

Kentucky Secretary of State Annual Report

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Company JANUS HOTELS AND RESORTS, INC.
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Principal Office

2300 CORPORATE BLVD NW #232
BOCA RATON, FL 33431

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	MICHAEL M NANOSKY	2300 Corporate Blvd. NW, #232, Boca Raton, FL 33431
Secretary	RICHARD TONGES	8534 E. Kemper Rd., Cincinnati, OH 45249
Treasurer	RICHARD TONGES	8534 E. Kemper Rd., Cincinnati, OH 45249
Vice President	DEBORAH CHAMBERLIN	2300 Corporate Blvd. NW, #232, Boca Raton, FL 33431

Directors

Director	LOUIS S BECK	2300 Corporate Blvd. NW, #232, Boca Raton, FL 33431
Director	HARRY G YEAGGY	8534 E. Kemper Rd., Cincinnati, OH 45249

Signatures

Signature Richard A. Tonges
Title Secretary