

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

Chairman	Louis S Beck	2300 Corporate Blvd NW Ste 232, Boca Raton, FL 33431
President	Michael M Nanosky	2300 Corporate Blvd NW Ste 232, Boca Raton, FL 33431
Secretary	Richard A Tonges	8534 E Kemper Road, Cincinnati, OH 45249

Directors

Director	Louis S Beck	2300 Corporate Blvd NW Ste 232, Boca Raton, FL 33431
Director	Harry G Yeaggy	8534 E Kemper Road, Cincinnati, OH 45249

Signatures

Signature	Louis S. Beck
Title	Chairman