

Kentucky Secretary of State Annual Report

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Company	HALTON GROUP AMERICAS, INC.
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Principal Office

2413 NASHVILLE ROAD
SUITE C4
BOWLING GREEN, KY 42101

Registered Agent

WT&C CORPORATE SERVICES, INC.
500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 40202-2898

Officers

President	Rick A Bagwell	2413 Nashville Rd, Suite C4, Bowling Green, KY 42101
Secretary	Heikki Rinne	2413 Nashville Rd, Suite C4, Bowling Green, KY 42101

Signatures

Signature	Chris Gentry
Title	CFO