

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0606083

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: HALTON GROUP AMERICAS, INC.
Company ID: 0606083
State of origin: Kentucky
Formation date: 2/14/2005 12:00:00 AM
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Principal Office

2413 NASHVILLE ROAD
SUITE C4
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Registered Agent Name/Address

MICHAEL A. OWSLEY
ENGLISH, LUCAS, PRIEST & OWSLEY, LLP
1101 COLLEGE STREET
P.O. BOX 770
BOWLING GREEN, KY 42102-0770

Current 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