

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0606083

Trey Grayson  
Secretary of State

Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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  
BOWLING GREEN, KY 42101

**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**

<b>Signature</b>	Chris Gentry
<b>Title</b>	Vice President - Finance