

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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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

Chairman	Mika Halttunen	Esterinportti 2, Helsinki, Finland 00240
President	Rick A Bagwell	2413 Nashville Road C4, Bowling Green, KY 42101
Secretary	Heikki Rinne	2413 Nashville Road C4, Bowling Green, KY 42101
Treasurer	Heikki Rinne	2413 Nashville Road C4, Bowling Green, KY 42101

Directors

Director	Rick A Bagwell	2413 Nashville Road C4, Bowling Green, KY 42101
Director	Heikki Rinne	2413 Nashville Road C4, Bowling Green, KY 42101
Director	Mika Halttunen	Esterinportti 2, Helsinki, Finland 00240

Signatures

Signature	Amanda Reed
Title	Controller