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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0799786 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/12/2012 3:54:00 PM

Fee receipt: \$15.00

Alison Lundergan Grimes 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: Cabell Hotel Company, LLC

Company ID: 0799786
State of origin: Kentucky

Formation date: 9/7/2011 3:25:25 PM Date filed: 6/12/2012 3:54:00 PM

Fee: \$15.00

Principal Office

1021 Majestic Drive Suite 380 Lexington, KY 40513

Registered Agent Name/Address

Donald L Howard, Jr. 212 Forest Trail Nicholasville, KY 40356

Members/Managers

MemberDon Howard, Jr.1021 Majestic Dr, Ste 380 Lexington, KY 40513MemberJeff Yeary1021 Majestic Dr, Ste 380 Lexington, KY 40513MemberTim Howard1021 Majestic Dr, Ste 380 Lexington, KY 40513

Signatures

Signature Don Howard, Jr Title member