Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CRM HOSPITALITY, LLC

Company ID 0441388.06.99999

Date Filed 2/16/2005 **Fee** \$15.00

Principal Office

Registered Agent

201 WEST SHORT STREET SUITE 800 LEXINGTON, KY 40507 JOHN P. WATZ 401 WEST MAIN STREET SUITE 314 LEXINGTON, KY 40507

Members / Managers

| Member | Rick Ekhoff | 201 W. Short Street, Ste. 700, Lexington, KY 40507 |
|--------|----------------------|---|
| Member | William Craig Turner | 201 W. Short Street, Ste. 810, Lexington, KY 40507 |
| Member | Gayle Sherrod | 201 W. Short Street, Ste. 500, Lexington, KY 40507 |
| Member | Wayne Wellman | 201 W. Short Street, Ste. 810, Lexington, KY 40507 |

Signatures

Signature Wayne Wellman

Title Member