

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CORBIN MOTELS, INC. |
| Company ID | 0011590.09.99998 |
| Date Filed | 5/6/2008 1:43:34 PM |
| Fee | \$15.00 |

Principal Office

PO BOX 134
BARBOURVILLE, KY 40906

Registered Agent

MARIE MILLS
PO BOX 134
89 DANIEL BOONE DR
BARBOURVILLE, KY 40906

Officers

| | | |
|----------------|-------------|--------------------------------------|
| President | MARIE MILLS | P.O. Box 147 Barbourville, KY 40906 |
| Secretary | KAY DIXON | P.O. Box 433 Heidrick, KY 40949 |
| Vice President | SUE JACKSON | P.O. Box 1861 Barbourville, KY 40906 |

Directors

| | | |
|----------|-------------|--------------------------------------|
| Director | SUE JACKSON | P.O. Box 1861 Barbourville, KY 40906 |
| Director | KAY DIXON | P.O. Box 433 Heidrick, KY 40949 |
| Director | MARIE MILLS | P.O. Box 147 Barbourville, KY 40906 |

Signatures

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|------------------|----------------|
| Signature | Sue Jackson |
| Title | Vice President |