

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0433290
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/9/2016 3:46:04 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
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ARP

Company: INTERSTATE LODGING, INC.
Company ID: 0433290
State of origin: Kentucky
Formation date: 5/21/1997 12:00:00 AM
Date filed: 6/9/2016 3:46:04 PM
Fee: \$15.00

Principal Office

ROUTE 292
BOX 301
WARFIELD, KY 41267

Registered Agent Name/Address

MATRIX ENERGY, LLC
1441 RIVERFRONT ROAD
SUITE 200
LOVELY, KY 41231

Current Officers

CFO	Craig S Preece	PO Box 190, Lovely, KY 41231
President	James H. Booth	P.O. Box 190, Lovely, KY 41231
Secretary	James H. Booth	P.O. Box 190, Lovely, KY 41231

Directors

Director	James H. Booth	P.O. Box 190, Lovely, KY 41231
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Signatures

Signature	STEPHANIE H PENISTON
Title	LEGAL ASSISTANT