

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
0674093
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: 21C MANAGEMENT LLC
Company ID: 0674093
State of origin: Kentucky
Formation date: 9/21/2007 12:00:00 AM
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Principal Office

710 WEST MAIN STREET
3RD FLOOR
LOUISVILLE, KY 40202

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member	21c Museum Hotels LLC	710 West Main Street, Third Floor, Louisville, KY 40202
Member	Laura Lee Brown	710 West Main Street, Third Floor, Louisville, KY 40202
Member	Heather McCrory	710 West Main Street, Third Floor, Louisville, KY 40202
Member	Mark Purcell	710 West Main Street, Third Floor, Louisville, KY 40202

Signatures

Signature	Tanner Carothers
Title	Power of Attorney