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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: Serenity Hospitality, Inc.

Company ID: 0865195 State of origin: Kentucky

Formation date: 8/21/2013 5:16:32 PM Date filed: 9/8/2014 12:16:47 PM

Fee: \$15.00

Principal Office

635 S Second St Central City, KY 42330

Registered Agent Name/Address

Charles Foster 205 N. 6th St Mayfield, KY 42066

Current Officers

President Terry W Wingfield 627 South Second Street, KY 42330

Signatures

Signature Terry Wingfield President