LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0421298 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

1/24/2013 2:12:27 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 Online Filing

ARP

Company: FIVE STAR HOSPITALITY, LLC

Company ID: 0421298 State of origin: Kentucky

Formation date: 9/12/1996 12:00:00 AM Date filed: 1/24/2013 2:12:27 PM

Fee: \$15.00

Principal Office

405 WILKINSON BLVD FRANKFORT, KY 40601

Registered Agent Name/Address

MARC STONE 405 WILKINSON BLVD FRANKFORT, KY 40601

Members/Managers

Member Max Allen 229 STONEHEDGE, FRANKFORT, KY 40601 Member Lee B Allen 229 STONEHEDGE, FRANKFORT, KY 40601 Robert L. Holloway 12920 WOODED FORREST MIDDLETON, KY 40245 Member

Signatures

Signature Max Allen Title Member