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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

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ARP

Company: FIVE STAR HOSPITALITY, LLC

Company ID: 0421298 State of origin: Kentucky

Formation date: 9/12/1996 12:00:00 AM Date filed: 5/5/2015 10:37:16 AM

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Principal Office

405 WILKINSON BLVD FRANKFORT, KY 40601

Registered Agent Name/Address

MARC STONE 405 WILKINSON BLVD FRANKFORT, KY 40601

Members/Managers

MemberMax Allen229 STONEHEDGE,FRANKFORT,KY 40601MemberLee B Allen229 STONEHEDGE,FRANKFORT,KY 40601

Member Robert L. Holloway 12920 WOODED FORREST MIDDLETON, KY 40245

Signatures

Signature Max Allen Title Member