PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: SHIVMIR HOSPITALITY MANAGEMENT, INC.

Company ID: 0710799

date filed: 1/12/2009 1:59:11 PM

Fee: \$15.00

Principal Office

1501 COPPER CREEK DR. OWENSBORO, KY 42303

Registered Agent Name/Address

DARSHANA G. PATEL 1501 COPPER CREEK DR. OWENSBORO, KY 42303

Current Officers

Member Darshana Patel 1501 Copper Creek Drive

Signatures

SignatureRoger D. BuchananTitleGeneral Manager