Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ARLINGTON HOSPITALITY DEVELOPMENT,

INC.

Company ID 0419801.09.99998

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Principal Office

Registered Agent

ATTN: LEGAL DEPARTMENT 2355 S ARLINGTON HEIGHTS ROAD

SUITE 400

ARLINGTON HEIGHTS, IL 60005

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Officers

Treasurer	James B Dale	2355 S ARLINGTON HEIGHTS RD #400 ARLINGTON HEIGHTS IL 60005
Secretary	James B Dale	SAME
Vice President	Leon M Vainikos	SAME
President	Jerry H Herman	SAME

Directors

Director	Jerry H Herman	SAME
Director	Leon M Vainikos	SAME
Director	James B Dale	SAME

Signatures

Leon M. Vainikos Signature Title Vice President