Kentucky Secretary of State Annual Report

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CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO

Company SURREY HOTEL MANAGEMENT LLC

Company ID 0636405.06.99999 **Date Filed** 1/23/2007 3:47:31 PM

\$15.00 Fee

Principal Office Registered Agent

545 E. JOHN CARPENTER FREEWAY **SUITE 1400**

421 WEST MAIN STREET IRVING, TX 75062 FRANKFORT, KY 40601

Members / Managers

Member	Highgate Hotels, Inc.	545 E. John Carpenter Fwv. #1400 Irving, TX 75062
INCHIDCL	HIUHUALE HULEIS. IIIC.	1 343 E. 301111 Calbellel I WV. # 1400 II VIIIU. 1 / 1 / 3002

Signatures

Rickey D. Whitworth Signature

Title Tax Director