

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** IMPAC HOTELS MEMBER SPE, INC.  
**Company ID** 0548339.09.99999  
**Date Filed** 10/25/2004  
**Fee** \$15.00

## Principal Office

3445 PEACHTREE ROAD NE  
SUITE 700  
ATLANTA, GA 30326

## Registered Agent

C T CORPORATIONS SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

Treasurer	MANUEL E. ARTIME	3445 Peachtree Rd. NE, Suite 700 Atlanta, GA 30326
Vice President	DANIEL E ELLIS	3445 Peachtree Rd. NE, Suite 700 Atlanta, GA 30326
President	MICHAEL AMARAL	3445 Peachtree Rd. NE, Suite 700 Atlanta, GA 30326
Secretary	DANIEL E ELLIS	3445 Peachtree Rd. NE, Suite 700 Atlanta, GA 30326

## Directors

Director	MICHAEL AMARAL	3445 Peachtree Rd. NE, Suite 700 Atlanta, GA 30326
Director	Kenneth Uva	111 Eight Ave. New York, NY 10011
Director	CLARE C. MCKENRY	1140 S. Alhambra Circle, Coral Gables, FL 33146
Director	DANIEL E. ELLIS	3445 Peachtree Rd. NE, Suite 700 Atlanta, GA 30326

## Signatures

**Signature** Daniel E. Ellis  
**Title** Vice President