

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 6/13/2005
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	Linda B. Philp	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 Ellis
Title Vice President/Secretary