

Kentucky Secretary of State Annual Report

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Company IMPAC HOTELS MEMBER SPE, INC.
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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

President	Deborah N. Ethridge	3445 Peachtree Rd. NE, Suite 700 Atlanta, GA 30326
Secretary	DANIEL E ELLIS	3445 Peachtree Rd. NE, Suite 700 Atlanta, GA 30326
Treasurer	Deborah N. Ethridge	3445 Peachtree Rd. NE, Suite 700 Atlanta, GA 30326
Vice President	DANIEL E ELLIS	3445 Peachtree Rd. NE, Suite 700 Atlanta, GA 30326

Directors

Director	Deborah N. Ethridge	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