PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: AUM HOSPITALITY, INC.

Company ID: 0451745

date filed: 3/25/2009 12:17:15 PM

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Principal Office

864 BEN ALI DR. DANVILLE, KY 40422

Registered Agent Name/Address

GOPALJI B. PATEL 864 BEN-ALI DR. DANVILLE, KY 40422

Current Officers

Gopalji B. Patel President Vice President Vajyaben G. Patel 61 CHEMIN DE VIE NE, ATLANTA, GA 30342 61 CHEMIN DE VIE NE, ATLANTA, GA 30342

Signatures

Signature GOPALJI B. PATEL **Title PRESIDENT**