Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: AMERICAN HOSPITALITY CORPORATION

Company ID: 0456075 State of origin: Tennessee

Formation date: 5/5/1998 12:00:00 AM **Date filed:** 8/17/2011 2:15:12 PM

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Principal Office

1728 GEN. GEORGE PATTON DRIVE SUITE 200 BRENTWOOD, TN 37027

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Farzin Ferdowsi 1728 COENERAL GEORGE PATTON DR #200 Secretary Michael M Shahsavari 1728 COENERAL GEORGE PATTON DR #200 Vice President Homayoun Aminmadani 1728 COENERAL GEORGE PATTON DR #200

Signatures

Signature R. Scott Sadler Assistant Controller