Kentucky Secretary of State Annual Report

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Company ASHFORD TRS CORPORATION

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Principal Office Registered Agent

2711 CENTERVILLE ROAD CORPORATION SERVICE COMPANY SUITE 400 421 WEST MAIN STREET

WILMINGTON, DE 19808 FRANKFORT, KY 50+02

Officers

President	DAVID J KIMICHIK	14185 DALLAS PKWYSTE 1100DALLAS TX
Secretary	DAVID J KIMICHIK	14185 DALLAS PKWYSTE 1100DALLAS TX

Directors

Director	DAVID J KIMICHICK	14185 DALLAS PKWYSTE 1100DALLAS TX

Signatures

Signature Roxanne L. Bianchi Title Vice President - Tax