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: ASHFORD TRS CORPORATION

Company ID:0564859State of origin:Delaware

Formation date: 7/28/2003 12:00:00 AM Date filed: 6/8/2010 5:29:28 PM

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Principal Office

14185 DALLAS PARKWAY SUITE 1100 DALLAS, TX 75254

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 50+02

Current 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 DAVID J. KIMICHIK
Title SECRETARY