LARP

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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Company: LTS HOSPITALITY MANAGEMENT LLC

Company ID: 0676066
State of origin: Kentucky

Formation date: 10/17/2007 12:00:00 AM Date filed: 3/11/2010 12:49:29 PM

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Principal Office

13005 MIDDLETOWN INDUSTRIAL BLVD "C" LOUISVILLE, KY 40223

Registered Agent Name/Address

JOHN W LOTT III 13005 MIDDLETOWN INDUSTRIAL BLVD "C" LOUISVILLE, KY 40223

Members/Managers

Member JOHN W LOTT, III 13005 MIDDLETOWN, INDUSTRIAL BLVD, SUITE C, LOU., KY

40223

Member Mary Ellen Lott 13005 Middletown Industrial Blvd, Suite C, LOU, KY 40223

Signatures

Signature John W Lott III
Title Member