PARP
0344745
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/21/2012 10:58:47 AM
Fee receipt: $15.00

# Commonwealth of Kentucky
# Alison Lundergan Grimes, Secretary o

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

## Annual Report
## Online Filing

## ARP

**Company:** CORPOREX HOTELS INVESTMENT CORPORATION
**Company ID:** 0344745
**State of origin:** Kentucky
**Formation date:** 3/30/1995 12:00:00 AM
**Date filed:** 5/21/2012 10:58:47 AM
**Fee:** $15.00

**Principal Office**

100 EAST RIVERCENER BOULEVARD
SUITE 1100
COVINGTON, KY 41011

**Registered Agent Name/Address**

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

**Current Officers**

| | | |
|---|---|---|
| President | William P Butler | 100 E. RiverCenter Blvd., Suite 1100 |
| Treasurer | William P Butler | 100 E. RiverCenter Blvd., Suite 1100 |

**Directors**

| | | |
|---|---|---|
| Director | Daniel T Fay | 50 E. Rivercenter Blvd., Suite 600 |
| Director | William P Butler | 100 E. RiverCenter Blvd., Suite 1100 |

**Signatures**

**Signature** Paul Stanton
**Title** V/P Controller