FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996 5-1-96

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

B-6353-NC

DOCUMENT # V32037 (6)

1. Corporation Name

LOUISVILLE LODGING ASSOCIATES OF KY., INC.

Principal Place of Business	Mailing Address
3399 PEACHTREE RD. N.E. SUITE 1220 ATLANTA GA 30326 US	3399 PEACHTREE RD. N.E. SUITE 1220 ATLANTA GA 30326 US

2. Principal Place of Business 21 ___ Suite, Apt. #, etc. 22 ___ City & State 23 ___ Zip 24 ___ Country 25 ___

2a. Mailing Address 26 ___ Suite, Apt. #, etc. 27 ___ City & State 28 ___ Zip 29 ___ Country 30 ___

3. Date Incorporated or Qualified: 04/28/1992

3a. Date of Last Report: 08/15/1995

4. FEI Number: 61-1217499 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

OSTERNDORF, MARYELLEN P
327 S. PALMETTO AVE.
DAYTONA BCH. FL 32114

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE ___ (Signature of New Registered Agent if changing) DATE ___

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	
D	COLE, ROBERT	3399 PEACHTREE RD. NE SUITE 1220	ATLANTA GA 30326	☐ DELETE
D	FLANDERS, ROBERT	3399 PEACHTREE RD. NE STE.1220	ATLANTA GA 30326	☐ DELETE
D	COLE, CHARLES	3399 PEACHTREE RD. NE STE. 1220	ATLANTA GA 30326	☐ DELETE
D	JEVREMOVIC, ALBERT	3399 PEACHTREE RD. NE STE. 1220	ATLANTA GA 30326	☐ DELETE
				☐ DELETE
				☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	
1	1.1	1.2	1.3	1.4	☐ Change ☐ Addition
2	2.1	2.2	2.3	2.4	☐ Change ☐ Addition
3	3.1	3.2	3.3	3.4	☐ Change ☐ Addition
4	4.1	4.2	4.3	4.4	☐ Change ☐ Addition
5	5.1	5.2	5.3	5.4	☐ Change ☐ Addition
6	6.1	6.2	6.3	6.4	☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Albert M. [signature] 4/15/96 (404) 364-9400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)