

1.) CORPORATION NAME:

**Columbia Sussex Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**KY**

DUE DATE: **12/31/2011**

SCC ID NO: **F1452368**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	1,000
COMNV	9,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 740 CENTRE VIEW BLVD

CITY/ST/ZIP: CRESTVIEW HILLS, KY 41017-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM J YUNG  
TITLE: PRESIDENT  
ADDRESS: 740 CENTRE VIEW BLVD  
CITY/ST/ZIP/CO: CRESTVIEW HILLS, KY 41017-

OFFICER

DIRECTOR

NAME: THEODORE R. MITCHEL  
TITLE: SECRETARY  
ADDRESS: 740 CENTRE VIEW BLVD.  
CITY/ST/ZIP/CO: CRESTVIEW HILLS, KY 41017-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ THEODORE R. MITCHEL  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

THEODORE R. MITCHEL,  
SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

11/28/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.