

Kentucky Secretary of State Annual Report

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Company AMERIHOST FRANCHISE SYSTEMS, INC.
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Principal Office

1 SYLVAN WAY
PARSIPPANY, NJ 07054

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	Keith Pierce	1 Sylvan Way, Parsippany, NJ 07054
Secretary	Eric J Bock	9 West 57th Street, 37th Fl., New York, NY 10019
Treasurer	David Wyshner	1 Campus Drive, Parsippany, NJ 07054
Vice President	Joseph Huber	1 Campus Drive, Parsippany, NJ 07054
Vice President	Lynn A. Feldman	1 Campus Drive, Parsippany, NJ 07054

Directors

Director	Steven Rudnitsky	1 Campus Drive, Parsippany, NJ 07054
Director	Stephen P Holmes	1 Campus Drive, Parsippany, NJ 07054
Director	Gail Mandel	1 Campus Drive, Parsippany, NJ 07054

Signatures

Signature Joseph Huber
Title Vice President