Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company AMERIHOST FRANCHISE SYSTEMS, INC.

Company ID 0519504.09.99999

Date Filed 6/12/2007 11:02:30 AM

Fee \$15.00

Principal Office Registered Agent

7 SYLVAN WAY CSC-LAWYERS INCORPORATING SERVICE COMPANY

PARSIPPANY, NJ 07054 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Keith Pierce	1 Sylvan Way Parsippany NJ 07054
Secretary	Lynn A Feldman	7 Sylvan Way Parsippany NJ 07054
Vice President	Gregory Geppel	7 Sylvan Way Parsippany NJ 07054
Treasurer	Elizabeth R Cohen	7 Sylvan Way Parsippany NJ 07054
Vice President	Lynn A. Feldman	7 Sylvan Way Parsippany NJ 07054

Directors

Director	Steven Rudnitsky	1 Sylvan Way Parsippany NJ 07054
Director	Stephen P Holmes	7 Sylvan Way Parsippany NJ 07054
Director	Gail Mandel	7 Sylvan Way Parsippany NJ 07054

Signatures

Signature Lynn A Feldman Secretary