

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0519504

Trey Grayson  
Secretary of State  
Received and Filed

6/2/2009 3:21:04 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** AMERIHOST FRANCHISE SYSTEMS, INC.  
**Company ID:** 0519504  
**State of origin:** Delaware  
**Formation date:** 7/18/2001 12:00:00 AM  
**date filed:** 6/2/2009 3:21:04 PM  
**Fee:** \$15.00

**Principal Office**

1 SYLVAN WAY  
PARSIPPANY, NJ 07054

**Registered Agent Name/Address**

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

**Current Officers**

President	Keith Pierce	22 Sylvan Way Parsippany NJ 07054
Secretary	Lynn A Feldman	22 Sylvan Way Parsippany NJ 07054
Vice President	Gregory T. Geppel	22 Sylvan Way Parsippany NJ 07054
Treasurer	CHRISTOPHER J FEENEY	22 SYLVAN WAY PARSIPPANY NJ 07054

**Directors**

Director	Stephen P Holmes	22 Sylvan Way Parsippany NJ 07054
Director	Gail Mandel	22 Sylvan Way Parsippany NJ 07054
Director	VIRGINIA M WILSON	22 SYLVAN WAY PARSIPPANY NJ 07054

**Signatures**

<b>Signature</b>	GREGORY T GEPPEL
<b>Title</b>	VICE PRESIDENT