

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0823514
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/13/2013 12:15:42 PM
Fee receipt: \$15.00

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

Annual Report
Online Filing

ARP

Company: WHG HOTEL MANAGEMENT, INC.
Company ID: 0823514
State of origin: Delaware
Formation date: 3/6/2012 12:00:00 AM
Date filed: 6/13/2013 12:15:42 PM
Fee: \$15.00

Principal Office

22 SYLVAN WAY
PARSIPPANY, NJ 07054

Registered Agent Name/Address

CORPROATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CFO	Thomas Edwards, Jr.	22 Sylvan Way Parsippany NJ 07054
President	Eric Danziger	22 Sylvan Way Parsippany NJ 07054
Secretary	Lynn A. Feldman	22 Sylvan Way Parsippany NJ 07054
Vice President	Michael Waring	22 Sylvan Way Parsippany NJ 07054

Directors

Director	Lynn A. Feldman	22 Sylvan Way Parsippany NJ 07054
Director	Robert Loewen	22 Sylvan Way Parsippany NJ 07054
Director	Nicola Rossi	22 Sylvan Way Parsippany NJ 07054

Signatures

Signature	Monica Gonzalez
Title	Special Secretary