

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0823514
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/8/2014 10:00:23 AM
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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: 4/8/2014 10:00:23 AM
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

| | | |
|---------------------|--------------------------|-----------------------------------|
| President | Geoffrey Arthur Ballotti | 22 Sylvan Way Parsippany NJ 07054 |
| Assistant Secretary | Michael Heistein | 22 Sylvan Way Parsippany NJ 07054 |
| Vice President | Michael Heistein | 22 Sylvan Way Parsippany NJ 07054 |
| Secretary | Lynn Feldman | 22 Sylvan Way Parsippany NJ 07054 |
| Executive | Robert Loewen (VP) | 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 |