PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: DAYS INNS WORLDWIDE, INC.

Company ID: 0294917 State of origin: Delaware

Formation date: 1/2/1992 12:00:00 AM Date filed: 6/22/2010 4:11:02 PM

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Principal Office

22 SYLVAN WAY PARSIPPANY, NJ 07054

Registered Agent Name/Address

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

Current Officers

President	Clyde Guinn	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	Thomas J Edwards Jr.	22 Sylvan Way, Parsippany, NJ 07054

Directors

Director	Eric Danziger	22 Sylvan Way, Parsippany NJ 07054
Director	Stephen P Holmes	22 Sylvan Way, Parsippany NJ 07054
Director	Robert Loewen	22 Sylvan Way, Parsippany NJ 07054
Director	Gene Rupnik	3000 Stevenson Drive, Springfield IL 62703

Signatures

SignatureGregory T. GeppelTitleVice President-Tax