Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0294917 Elaine N. Walker Secretary of State Received and Filed

6/14/2011 2:12:45 PM Fee receipt: \$15.00

Elaine N. Walker 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: DAYS INNS WORLDWIDE, INC.

Company ID: 0294917 State of origin: Delaware

Formation date: 1/2/1992 12:00:00 AM Date filed: 6/14/2011 2:12:45 PM

Fee: \$15.00

Principal Office

22 SYLVAN WAY PARSIPPANY, NJ 07054

Registered Agent Name/Address

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

Current Officers

President Clyde Guinn 22 Sylvan Way, Parsippany, NJ 07054
Secretary Lynn A Feldman 22 Sylvan Way, Parsippany, NJ 07054
Treasurer Thomas J Edwards Jr. 22 Sylvan Way, Parsippany, NJ 07054
Vice President Gregory T Geppel 22 Sylvan Way, Parsippany, NJ 07054

Directors

DirectorEric Danziger22 Sylvan Way, Parsippany NJ 07054DirectorStephen P Holmes22 Sylvan Way, Parsippany NJ 07054DirectorRobert Loewen22 Sylvan Way, Parsippany NJ 07054DirectorGene Rupnik3000 Stevenson Drive, Springfield IL 62703

Signatures

Signature Valerie Hawk-Donohue Title Special Secretary