PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: DAYS INNS WORLDWIDE, INC.

Company ID: 0294917 State of origin: Delaware

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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

CFO Jeanmarie Cooney
President Geoffrey A Ballotti 22 Sylvan Way, Parsippany, NJ 07054
Secretary Christopher A Nowak
Vice President Michael Waring 22 Sylvan Way, Parsippany, NJ 07054
V2 Sylvan Way, Parsippany, NJ 07054
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Directors

Director Nicola Rossi 22 Sylvan Way, Parsippany NJ 07054
Director Robert Loewen 22 Sylvan Way, Parsippany NJ 07054
Director Rick Williams 1211 West Fourth Street, Adel GA 31620

Signatures

SignatureMonica GonzalezTitleSpecial Secretary