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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0294917 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Formation date: 1/2/1992 12:00:00 AM Date filed: 6/18/2018 12:49:09 PM

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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

President Geoffrey Arthur Ballotti 22 Sylvan Way, Parsippany, NJ 07054 Secretary Paul Francis Cash 14 Sylvan Way, Parsippany, NJ 07054 Treasurer Michael F. Waring 22 Sylvan Way, Parsippany, NJ 07054 Vice President Michael F. Waring 22 Sylvan Way, Parsippany, NJ 07054

Directors

Director Nicola Rossi 22 Sylvan Way, Parsippany NJ 07054
Director Robert D. Loewen 22 Sylvan Way, Parsippany NJ 07054
Director Rick Williams 1211 West Fourth Street, Adel GA 31620
Director Paul Francis Cash 14 Sylvan Way, Parsippany, NJ 07054

Signatures

Signature Sarah Meehan Special Secretary