

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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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
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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	22 Sylvan Way, Parsippany, NJ 07054
Treasurer	Barry Goldschmidt	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	Rick Williams	1211 West Fourth Street, Adel GA 31620
Director	Paul Francis Cash	22 Sylvan Way, Parsippany, NJ 07054
Director	Scott LePage	22 Sylvan Way, Parsippany, NJ 07054

Signatures

Signature	John Duemig
Title	Special Secretary