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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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Company: HPT TA PROPERTIES TRUST

Company ID: 0655424 State of origin: Maryland

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Principal Office

TWO NEWTON PLACE 255 WASHINGTON STREET NEWTON, MA 02458

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Trustee Adam D. Portnoy Two Newton Place,255 Washington Street,Suite 300,Newton,MA

02458

Trustee Barry M. Portnoy Two Newton Place, 255 Washington Street, Suite 300, Newton, MA

02458

Signatures

Signature Mark L. Kleifges Title TREASURER