Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: RAMADA WORLDWIDE INC.

Company ID: 0298525 State of origin: Delaware

Formation date: 3/25/1992 12:00:00 AM Date filed: 6/14/2011 2:18:29 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	Eric Danziger	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

Director	Stephen P Holmes	22 Sylvan Way, Parsippany, NJ 07054
Director	Thomas G Conforti	22 Sylvan Way, Parsippany, NJ 07054
Director	Lynn A Feldman	22 Sylvan Way, Parsippany, NJ 07054

Signatures

SignatureValerie Hawk-DonohueTitleSpecial Secretary