

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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Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: COUNTRY INN & SUITES BY RADISSON, INC.
Company ID: 0252126
State of origin: Minnesota
Formation date: 12/16/1988 12:00:00 AM
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Principal Office

ATTN: LEGAL DEPT.
701 CARLSON PARKWAY, STE. 300
MS 4001
MINNETONKA, MN 55305

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM, INC.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Current Officers

CEO	James G. Alderman, Jr.	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305
Secretary	I. Jenny Lindstrom	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305
Vice President	J. Timothy Sticha	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305
Vice President	Robert Letto	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305

Directors

Director	James G. Alderman, Jr.	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305
Director	J. Timothy Sticha	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305

Signatures

Signature	Sarah Naumann
Title	Authorized Signer