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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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ARP

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

ATTN: TAX DEPT.
701 CARLSON PARKWAY
MINNETONKA, MN 55305-8250

Registered Agent Name/Address

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

Current Officers

CFO	Robert Kleinschmidt	701 Carlson Parkway, Minnetonka, MN	55305
President	Thorsten Kirschke	701 Carlson Parkway, Minnetonka, MN	55305
CIO	Steven A. Brown	701 Carlson Parkway, Minnetonka, MN	55305
Assistant Secretary	William A. Van Brunt	701 Carlson Parkway, Minnetonka, MN	55305
Secretary	Megan Blazina	701 Carlson Parkway, Minnetonka, MN	55305
Treasurer	Bradley M. Hall	701 Carlson Parkway, Minnetonka, MN	55305
Vice President	Travis L. Bachman	701 Carlson Parkway, Minnetonka, MN	55305
Vice President	James H. Peterson	701 Carlson Parkway, Minnetonka, MN	55305
Vice President	Jeffrey Freund	701 Carlson Parkway, Minnetonka, MN	55305
Vice President	Scott Meyer	701 Carlson Parkway, Minnetonka, MN	55305
Executive	Suzanne H. Riesterer	701 Carlson Parkway, Minnetonka, MN	55305
Executive	Nancy Johnson	701 Carlson Parkway, Minnetonka, MN	55305
Vice President	Michael W. Andrew, Jr.	701 Carlson Parkway, Minnetonka, MN	55305
Vice President	Scott Deibert	701 Carlson Parkway, Minnetonka, MN	55305
Executive	Gordon McKinnon	701 Carlson Parkway, Minnetonka, MN	55305

Directors

Director	Thorsten Kirschke	701 Carlson Parkway, Minnetonka, MN	55305
Director	Suzanne H. Riesterer	701 Carlson Parkway, Minnetonka, MN	55305
Director	Susie Byers	701 Carlson Parkway, Minnetonka, MN	55305

Signatures

Signature	James H. Peterson
Title	Vice President - Tax