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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COUNTRY INNS & SUITES BY CARLSON, INC.

Company ID: 0252126 State of origin: Minnesota

Formation date: 12/16/1988 12:00:00 AM Date filed: 6/28/2017 8:22:14 AM

Fee: \$15.00

Principal Office

ATTN: TAX DEPT.

701 CARLSON PARKWAY, STE. 200

MINNETONKA, MN 55305

Registered Agent Name/Address

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

Current Officers

President	Jeffrey Freund	701 Carlson Parkway, Minnetonka, MN 55305
Secretary	Jared J. Garner	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	J Timothy Sticha	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Robert Letto	701 Carlson Parkway, Minnetonka, MN 55305

Directors

Director John Kidd 701 Carlson Parkway, Minnetonka, MN 55305

Business size: Large

Business type: Services, Not Elsewhere Classified

Signatures

Signature Robert Letto
Title Vice President, Tax