Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: HOLIDAY HOSPITALITY FRANCHISING, INC.

Company ID: 0267655 State of origin: Delaware

Formation date: 1/9/1990 12:00:00 AM date filed: 5/15/2009 3:09:36 PM

Fee: \$15.00

Principal Office

% CORP LAW DEPT. THREE RAVINIA DR STE 100 ATLANTA, GA 303462149

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	James Abrahamson	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Secretary	Randall S Hammer	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Treasurer	Robert C Gunkel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert J Chitty	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

Directors

Director	James Abrahamson	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Kate S Stillman	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Richard R Kowaleski	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Angela I Brav	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Robert C Gunkel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

Signatures

Signature Randall S. Hammer Title VP/Secretary