

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0267655

Trey Grayson
Secretary of State
Received and Filed

6/7/2010 3:33:07 PM

Fee receipt: \$15.00

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

Annual Report
Online 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: 6/7/2010 3:33:07 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
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|---------------------|---|
| President | James Abrahamson | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |
| Assistant Secretary | Homero M Torres | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |
| Secretary | Randall S Hammer | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |
| Vice President | Robert J Chitty | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |
| Treasurer | Robert C Gunkel | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |
| Assistant Secretary | Steven W Smith | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |
| Vice President | Robert C Gunkel | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |
| Vice President | Randall S Hammer | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |
| Vice President | David A Hom | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |
| Vice President | James F Anhut | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |
| Vice President | Angela I Brav | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |
| Vice President | Homero M Torres | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |
| Vice President | Richard R Kowaleski | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |
| Vice President | Steven W Smith | 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 | 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 |
| Director | James F Anhut | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |
| Director | Eric E Pearson | Three Ravinia Drive, Suite 100, Atlanta, GA 30346 |

Signatures

| | |
|------------------|-------------------|
| Signature | Randall S. Hammer |
| Title | VP/Secretary |