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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0633661 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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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Company: SUPERTEL HOSPITALITY MANAGMENT, INC.

Company ID: 0633661 State of origin: Maryland

Formation date: 3/3/2006 12:00:00 AM **Date filed:** 5/14/2015 6:56:55 PM

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Principal Office

1800 WEST PASEWALK AVENUE, SUITE 200 NORFOLK, NE 68701

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President JAMES WILLIAM BLACKHAM 1800 West Pasewalk Avenue, Suite 200 Norfolk, NE 68701 1800 West Pasewalk Avenue, Suite 200 Norfolk, NE 68701 Patrick E Beans Treasurer PATRICIA M MORLAND 1800 West Pasewalk Avenue, Suite 200 Norfolk, NE Vice President 68701 Vice President Corrine L Scarpello 1800 West Pasewalk Avenue, Suite 200 Norfolk, NE 68701 Vice President Jeffrey W Dougan 1800 West Pasewalk Avenue, Suite 200 Norfolk, NE 68701

Directors

Director JAMES WILLIAM BLACKHAM 1800 West Pasewalk Avenue, Suite 200 Norfolk, NE 68701

Signatures

Signature PATRICIA M. MORLAND VICE PRESIDENT