Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0636963 Elaine N. Walker Secretary of State Received and Filed

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

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Company: BAYMONT FRANCHISE SYSTEMS, INC.

Company ID: 0636963 State of origin: Delaware

Formation date: 4/18/2006 12:00:00 AM Date filed: 6/14/2011 2:11:13 PM

Fee: \$15.00

Principal Office

22 SYLVAN WAY PARSIPPANY, NJ 07054

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President Eric Danziger 13 CORPORATE SQUARE, ATLANTA GA 30329
Secretary Lynn A Feldman 22 Sylvan Way, Parsippany NJ 07054
Treasurer Thomas J Edwards Jr. 22 SYLVAN WAY, PARSIPPANY NJ 07054
Vice President Gregory T. Geppel 22 Sylvan Way, Parsippany NJ 07054

Directors

Director Stephen P Holmes 22 Sylvan Way, Parsippany NJ 07054
Director Thomas G Conforti 22 Sylvan Way, Parsippany NJ 07054

Signatures

Signature Valerie Hawk-Donohue Title Special Secretary