

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0636963
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: BAYMONT FRANCHISE SYSTEMS, INC.
Company ID: 0636963
State of origin: Delaware
Formation date: 4/18/2006 12:00:00 AM
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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	Geoffrey Arthur Ballotti	22 Sylvan Way, Parsippany NJ 07054
Secretary	Christopher A. Nowak	22 Sylvan Way, Parsippany NJ 07054
Treasurer	Jeffrey R. Leuenberger	22 Sylvan Way, Parsippany NJ 07054
Vice President	Michael F. Waring	22 Sylvan Way, Parsippany NJ 07054

Directors

Director	Christopher A. Nowak	22 Sylvan Way, Parsippany NJ 07054
Director	Robert D. Loewen	22 Sylvan Way, Parsippany NJ 07054
Director	Nicola Rossi	22 Sylvan Way, Parsippany NJ 07054

Signatures

Signature	Kathleen A. Lange
Title	Special Secretary