

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0636963**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2018 4:55:59 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** BAYMONT FRANCHISE SYSTEMS, INC.  
**Company ID:** 0636963  
**State of origin:** Delaware  
**Formation date:** 4/18/2006 12:00:00 AM  
**Date filed:** 6/19/2018 4:55:59 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	Geoffrey Arthur Ballotti	22 Sylvan Way, Parsippany NJ 07054
Secretary	Paul Francis Cash	14 Sylvan Way, Parsippany NJ 07054
Treasurer	Michele Allen	22 Sylvan Way, Parsippany NJ 07054
Vice President	Michael F. Waring	22 Sylvan Way, Parsippany NJ 07054

**Directors**

Director	Paul Francis Cash	14 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**

<b>Signature</b>	Sarah Meehan
<b>Title</b>	Special Secretary