

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0648363

Trey Grayson
Secretary of State
Received and Filed

6/15/2010 4:08:55 PM

Fee receipt: \$15.00

PARP

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

Annual Report
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ARP

Company: THE HOTEL NETWORKS, INC.
Company ID: 0648363
State of origin: Delaware
Formation date: 10/4/2006 12:00:00 AM
Date filed: 6/15/2010 4:08:55 PM
Fee: \$15.00

Principal Office

3900 WEST INNOVATION STREET

SIOUX FALLS, SD 57107-7002

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|-----------------|---|
| Assistant Treasurer | Alex Bankers | 3900 W INNOVATION ST SIOUX FALLS SD 57107 |
| CEO | Derek S White | 3900 W INNOVATION ST SIOUX FALLS SD 57107 |
| Secretary | James G Naro | 3900 W INNOVATION ST SIOUX FALLS SD 57107 |
| Treasurer | Frank Elsenbast | 3900 W INNOVATION ST SIOUX FALLS SD 57107 |

Directors

| | | |
|----------|------------------|---|
| Director | Scott C Petersen | 3900 W INNOVATION ST SIOUX FALLS SD 57107 |
| Director | James G Naro | 3900 W INNOVATION ST SIOUX FALLS SD 57107 |
| Director | Frank Elsenbast | 3900 W INNOVATION ST SIOUX FALLS SD 57107 |

Signatures

| | |
|------------------|-------------------------|
| Signature | Karri A. Arey |
| Title | Treasury Tax Specialist |