

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0648363  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/12/2012 12:14:49 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:** THE HOTEL NETWORKS, INC.  
**Company ID:** 0648363  
**State of origin:** Delaware  
**Formation date:** 10/4/2006 12:00:00 AM  
**Date filed:** 6/12/2012 12:14:49 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**

|           |                 |                                           |
|-----------|-----------------|-------------------------------------------|
| 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**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Karri A. Arey    |
| <b>Title</b>     | Tax Accountant I |