Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

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Company: SONESTA INTERNATIONAL HOTELS CORPORATION

Company ID: 1107866 State of origin: Maryland

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Principal Office

TWO NEWTON PLACE 255 WASHINGTON STREET SUITE 230 NEWTON, MA 02458

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	John G. Murray	Two Newton Place, 255 Washington Street, Newton, MA 02458
Secretary	Jennifer B. Clark	Two Newton Place, 255 Washington Street, Newton, MA 02458
Treasurer	Stephen P. Miano	Two Newton Place, 255 Washington Street, Newton, MA 02458

Directors

Director	Adam D. Portnoy	Two Newton Place, 255 Washington Street, Newton, MA 02458
Director	Jennifer B. Clark	Two Newton Place, 255 Washington Street, Newton, MA 02458
Director	John G. Murray	Two Newton Place, 255 Washington Street, Newton, MA 02458

Signatures

Signature Stephen P. Miano Treasurer