

Kentucky Secretary of State Annual Report Amendment

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Company	BEST WESTERN INTERNATIONAL, INC.
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Principal Office

6201 N 24TH PKWY.
PHOENIX, AZ 85016

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W MAIN ST
FRANKFORT, KY 40601

Officers

CEO	DAVID T KONG	6201 N 24TH PKWY.PHOENIX AZ 85016
President	DAVID T KONG	6201 N 24TH PKWY.PHOENIX AZ 85016

Directors

Director	BONNIE MCPEAKE	1500 SANDCHILLS BLVD. SOUTHERN PINES, NC 23815
Director	Larry McRae	5280 GRANT CREEK RDMISSOULA MT 59808
Director	RAYMOND E JOHNSTON	222 S. INDIAN CANYON DR. PALM SPRINGS, CA 92262
Director	Charles H. Helm	3211 S. 1st Street, Lufkin, TX 75901-7341

Signatures

Signature	David T. Kong
Title	President/CEO