FNAP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: BEST WESTERN INTERNATIONAL, INC.

Company ID: 0465488
State of origin: Arizona

Formation date: 12/2/1998 12:00:00 AM Date filed: 8/6/2009 2:58:13 PM

Fee: \$8.00

Principal Office

6201 N 24TH PKWY. PHOENIX, AZ 85016

Registered Agent Name/Address

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

Current Officers

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

Directors

Director	BONNIE MCPEAKE	1500 SANDHILLS BLVD SOUTHERN PINES NC 23815
Director	P.G. WEST	535 E. MAIN STREET CORTEZ CO 81321
Director	BETH CAMPBELL	3180 SKAHA LAKE ROAD PENTICTON BRITISH COLUMBIA
		V2A 6G4 CANADA
Director	CHARLES H. HELM	3211 S. 1ST STREET LUFKIN TX 75901
Director	RAYMOND E. JOHNSTON	2222 S. INDIAN CANYON DRIVE PALM SPRINGS CA 92262
Director	DAVID FRANCIS	2815 CANDLERS MOUNTAIN ROAD LYNCHBURG VA 24502
Director	ROMAN J. JAWOROWICZ	924 KING STREET MIDLAND ONTARIO L4R 4L3 CANADA

Signatures

Signature DAVID T. KONG
Title PRESIDENT