Commonwealth of Kentucky Michael G. Adams, Secretary of St

0465488 Michael G. Adams KY Secretary of State Received and Filed 6/8/2022 5:59:30 PM

Fee receipt: \$15.00

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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ARP

Company: BEST WESTERN INTERNATIONAL, INC.

Company ID: 0465488 State of origin: Arizona

Formation date: 12/2/1998 12:00:00 AM Date filed: 6/8/2022 5:59:30 PM

Fee: \$15.00

Principal Office

6201 N 24TH PKWY. PHOENIX, AZ 85016

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

| President | LAWRENCE M. CUCULIC | 6201 North 24th Parkway, Phoenix, AZ 85016 |
|-----------|---------------------|--|
| Secretary | Jay K. Pricher | 6201 North 24th Parkway, Phoenix, AZ 85016 |
| Treasurer | MARK STRASZYNSKI | 6201 North 24th Parkway, Phoenix, AZ 85016 |

Directors

| | W / C/E - 4 U | |
|----------|----------------------|--|
| Director | ISHWAR NARAN | 6201 North 24th Parkway, Phoenix, AZ 85016 |
| Director | JOHN D LAFAYETTE III | 6201 North 24th Parkway, Phoenix, AZ 85016 |
| Director | Phillip Payne | 6201 North 24th Parkway, Phoenix, AZ 85016 |
| Director | Steven Warlich | 6201 North 24th Parkway, Phoenix, AZ 85016 |
| Director | Mahmood Merchant | 6201 North 24th Parkway, Phoenix, AZ 85016 |
| Director | JOHN L. KELLY | 6201 North 24th Parkway, Phoenix, AZ 85016 |
| Director | Viral Patel | 6201 North 24th Parkway, Phoenix, AZ 85016 |

Signatures

Signature Lawrence M. Cuculic Title President/CEO