Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0737289 Michael G. Adams KY Secretary of State Received and Filed

5/23/2022 10:07:48 AM 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: HAWTHORN SUITES FRANCHISING, INC.

Company ID: 0737289
State of origin: Georgia

Formation date: 8/14/2009 12:00:00 AM Date filed: 5/23/2022 10:07:48 AM

Fee: \$15.00

Principal Office

22 SYLVAN WAY

PARSIPPANY, NJ 07054

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President Geoffrey Arthur Ballotti 22 SYLVAN WAY, PARSIPPANY NJ 07054
Secretary Paul Francis Cash 22 SYLVAN WAY, PARSIPPANY NJ 07054
Treasurer Barry Goldschmidt 22 SYLVAN WAY, PARSIPPANY NJ 07054
Vice President Michael F. Waring 22 SYLVAN WAY, PARSIPPANY NJ 07054

Directors

Director Paul Francis Cash 22 SYLVAN WAY, PARSIPPANY NJ 07054
Director Nicola Rossi 22 SYLVAN WAY, PARSIPPANY NJ 07054
Director Scott LePage 909 Hidden Ridge, Irving, TX 75063

Signatures

Signature John Duemig
Title Special Secretary