

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HPT TRS IHG-1, INC. |
| Company ID | 0574091.09.99999 |
| Date Filed | 6/27/2008 2:04:33 PM |
| Fee | \$15.00 |

Principal Office

400 CENTRE STREET
NEWTON, MA 02458

Registered Agent

CSC- LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|----------------|------------------|-------------------------------------|
| President | JENNIFER B CLARK | 400 Centre Street, Newton, MA 02458 |
| Secretary | JENNIFER B CLARK | 400 Centre Street, Newton, MA 02458 |
| Treasurer | Mark L Kleifges | 400 Centre Street, Newton, MA 02458 |
| Vice President | JOHN G. MURRAY | 400 Centre Street, Newton, MA 02458 |

Directors

| | | |
|----------|-----------------|-------------------------------------|
| Director | BARRY M PORTNOY | 400 Centre Street, Newton, MA 02458 |
| Director | ADAM D PORTNOY | 400 Centre Street, Newton, MA 02458 |

Signatures

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|------------------|------------------|
| Signature | Mark L. Kleifges |
| Title | Treasurer |