DOC ID ----> 5678_0240

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
12/06/96

05678-0240

CHARTER NUMBER: FL867809-
ROLL AND FRAME: 5678-0240

CORPORATION:	DOCUMENT NUMBER	CODE	FEE
PREFERRED INNS, INC.	96032983901	96N	10.00

043619

RETURN TO: PREFERRED INNS, INC.
3740 N HIGH SCHOOL RD
INDIANAPOLIS IN 46224

TOTAL : 10.00

0240

DOC ID ----> 5678_0240

5678-0241

The State of Ohio

Bob Taft

Secretary of State

FL867809

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 96N

of:

PREFERRED INNS, INC.

STATE OF INCORP:

TYPE OF LICENSE:
EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5678 at Frame 0242 of the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at Columbus, Ohio, this 29TH day of MARCH ,

A.D. 19 96 .

Bob Taft

Bob Taft
Secretary of State

DOC ID ----> 5678_0240

Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

9603298390 1
0567 8-0242

License No. 867809
Approved DC
Date 3-29-96
Fee ($10 min.) 10.00

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1996 FORM 7

PREFERRED INNS, INC., a corporation organized under the laws of the State of INDIANA, with its principal office outside Ohio located at

3740 N. HIGH SCHOOL ROAD (Street Address) INDIANAPOLIS (City) IN (State) 46224 (Zip Code)

and its Ohio office located at 820 TRENTON AVENUE (Street Address) FINDLAY (City) OH 45840 (Zip Code)

hereby makes the following statement:

1. Corporation holds Ohio license No. 867809, issued on MARCH 18, 1994.
2. This report is made as of DECEMBER 31, 1995 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)

3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side.)	2,149,163	
4. Total business transacted in Ohio last year was	1,451,468	
Sum of 3 and 4	3,600,631	
5. The book value (exclude goodwill) of all assets is	2,149,163	
6. Total business transacted last year was	1,451,468	
Sum of 5 and 6	3,600,631	

7. a. Number of authorized shares 1000
   b. Number of issued shares 100

For Office Use Only

Issued shares	
Decimal	
Present Prop.	100
Prior Prop.	100
Increase	
Fee Due	
Penalty(15%)	
Total	

8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

PREFERRED INNS, INC., 3740 N. HIGH SCHOOL ROAD, INDIANAPOLIS, IN 46224
(Must be a complete street address, including zip code.)

NOTARIZATION

State of INDIANA County of MARION

I, CARL W. RITCHIE, being duly sworn, state that I am the

[X] President [ ] Vice President [ ] Secretary [ ] Treasurer

of PREFERRED INNS, INC. (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 26th DAY OF March, 1996.

Carl W. Ritchie (signature)

Brenda S. Hendricks (signature of notary)
BRENDA S HENDRICKS
NOTARY PUBLIC STATE OF INDIANA
HAMILTON COUNTY
MY COMMISSION EXP. APR. 30,2000

NOTARY SEAL My commission expires

INSTRUCTIONS ON REVERSE SIDE

ACST95

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PREFERRED INNS, INC.
3740 N. HIGH SCHOOL ROAD
INDIANAPOLIS, IN 46224

INDIANAPOLIS IN 462
PM
27 MAR
1996



The Ohio Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

43266-0418

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