

1.) CORPORATION NAME: BENCHMARK HOSPITALITY AT BLACKSBURG, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 12/31/2012 SCC ID NO: 07313182 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: VA					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 4 WATERWAY SQUARE STE 300 CITY/ST/ZIP: THE WOODLANDS, VA 22380

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: BRADLEY V HAYDEN TITLE: CFO ADDRESS: 4 WATERWAY SQUARE STE 300 CITY/ST/ZIP/CO: THE WOODLANDS, VA 77380	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: HUMBERTO CABANAS TITLE: DIRECTOR ADDRESS: 4 WATERWAY SQUARE STE 300 CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: RITA MCCLURE TITLE: DIRECTOR ADDRESS: 4 WATERWAY SQUARE STE 300 CITY/ST/ZIP/CO: THE WOODLANDS, TX 77380	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ BRADLEY V HAYDEN	BRADLEY V HAYDEN, CFO	10/24/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.