

<p>1.) CORPORATION NAME: <b>BENCHMARK HOSPITALITY AT BLACKSBURG, INC.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION: <b>VA</b></p>	<p>DUE DATE: <b>12/31/2014</b></p> <p>SCC ID NO: <b>07313182</b></p> <p>5.) STOCK INFORMATION</p> <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				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4 WATERWAY SQ PL  
SUITE 300

CITY/ST/ZIP: THE WOODLANDS, TX 77380

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: HUMBERTO CABAÑAS		
TITLE: PRESIDENT		
ADDRESS: 4 WATERWAY SQ PL		
CITY/ST/ZIP/CO: SUITE 300 THE WOODLANDS, TX 77380		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRADLEY V. HAYDEN		
TITLE: TREASURER		
ADDRESS: 4 WATERWAY SQ PL		
CITY/ST/ZIP/CO: SUITE 300 THE WOODLANDS, TX 77380		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: RITA MCCLURE		
TITLE: SECRETARY		
ADDRESS: 4 WATERWAY SQ PL		
CITY/ST/ZIP/CO: SUITE 300 THE WOODLANDS, TX 77380		

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, TREASURER	11/6/2014
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.