

1.) CORPORATION NAME: <b>OMNI HOTELS MANAGEMENT CORPORATION</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY</b> <b>Bank of America Center, 16th Floor</b> <b>1111 East Main Street</b>  <b>RICHMOND, VA</b>  3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>RICHMOND CITY</b>  4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>2/29/2016</b>  SCC ID NO: <b>F0424772</b>  5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </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: 4001 MAPLE AVENUE  CITY/ST/ZIP: DALLAS, TX 75219
--

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: MICHAEL J DEITEMEYER TITLE: PRESIDENT ADDRESS: 4001 MAPLE AVE CITY/ST/ZIP/CO: DALLAS, TX 75219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: JAMES D CALDWELL TITLE: CEO/SEC/TREAS/D ADDRESS: 4001 MAPLE AVE CITY/ST/ZIP/CO: DALLAS, TX 75219	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
---	---	--

NAME: DAVID G ADAMS TITLE: DIRECTOR ADDRESS: 4001 MAPLE AVE CITY/ST/ZIP/CO: DALLAS, TX 75219	<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/ JAMES D CALDWELL	JAMES D CALDWELL,	1/13/2016
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CEO/SEC/TREAS/D 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.