

1.) CORPORATION NAME: <b>Omni Charlottesville Virginia Corporation</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CORPORATION SERVICE COMPANY          Bank of America Center, 16th Floor          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>F1576885</b>  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>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 4001 MAPLE AVENUE SUITE 600  CITY/ST/ZIP: DALLAS, TX 75219	
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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.
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NAME: MICHAEL J DEITEMEYER TITLE: PRESIDENT ADDRESS: 4001 MAPLE AVE SUITE 600 CITY/ST/ZIP/CO: DALLAS, TX 75219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MICHAEL G SMITH TITLE: SEC/VP ADDRESS: 4001 MAPLE AVE SUITE 600 CITY/ST/ZIP/CO: DALLS, TX 75219	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: JAMES D CALDWELL TITLE: CEO/TREASURER ADDRESS: 4001 MAPLE AVE SUITE 600 CITY/ST/ZIP/CO: DALLAS, TX 75219	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DAVID G ADAMS TITLE: DIRECTOR ADDRESS: 4001 MAPLE AVE SUITE 600 CITY/ST/ZIP/CO: DALLAS, TX 75219	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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/ MICHAEL G SMITH	MICHAEL G SMITH, SEC/VP	1/13/2016
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.