2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000004655

Entity Name: DDC HOTELS, INC.

Current Principal Place of Business:

721 EMERSON ROAD SUITE 200 ST. LOUIS, MO 63141

Current Mailing Address:

721 EMERSON ROAD SUITE 200 ST. LOUIS, MO 63141

FEI Number: 26-3736119

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Mar 26, 2013 Secretary of State CC1690610550

Certificate of Status Desired: No

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	CD	Title	PTD
Name	DRURY, CHARLES L	Name	DRURY, TIMOTHY M
Address	721 EMERSON ROAD, SUITE 200	Address	721 EMERSON ROAD, SUITE 200
City-State-Zip:	ST. LOUIS MO 63141	City-State-Zip:	ST. LOUIS MO 63141
Title	VPD	Title	VP
Name	DRURY, CHARLES LJR.	Name	DRURY, SHIRLEY J
Address	721 EMERSON ROAD, SUITE 200	Address	721 EMERSON ROAD, SUITE 200
City-State-Zip:	ST. LOUIS MO 63141	City-State-Zip:	ST. LOUIS MO 63141
Title	VPAS	Title	VPS
Name	HASSELFELD, LARRY W	Name	POLLVOGT, JACQUELINE D
Name Address	HASSELFELD, LARRY W 721 EMERSON ROAD, SUITE 200	Name Address	POLLVOGT, JACQUELINE D 721 EMERSON ROAD, SUITE 200
			721 EMERSON ROAD, SUITE 200
Address	721 EMERSON ROAD, SUITE 200	Address	721 EMERSON ROAD, SUITE 200
Address City-State-Zip:	721 EMERSON ROAD, SUITE 200 ST. LOUIS MO 63141	Address City-State-Zip:	721 EMERSON ROAD, SUITE 200 ST. LOUIS MO 63141
Address City-State-Zip: Title	721 EMERSON ROAD, SUITE 200 ST. LOUIS MO 63141 VP	Address City-State-Zip: Title	721 EMERSON ROAD, SUITE 200 ST. LOUIS MO 63141 VP

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACQUELINE D. POLLVOGT

SECRETARY

03/26/2013

Date

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

Title	VP	Title	VP
Name	RIGHT, ANTHONY C.	Name	WARNER, ROBERT B.
Address	721 EMERSON ROAD SUITE 200	Address	721 EMERSON ROAD SUITE 200
City-State-Zip:	ST. LOUIS MO 63141	City-State-Zip:	ST. LOUIS MO 63141
Title	ASST. SECRETARY	Title	ASST. SECRETARY
Title Name	ASST. SECRETARY WILSON, DAVID E.	Title Name	ASST. SECRETARY LEARY, LISA S.