2018 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 Apr 24, 2018 Secretary of State CC6464220698

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 |
| Address | 721 EMERSON ROAD, SUITE 200 | Address | 721 EMERSON ROAD, SUITE 200 |
| | 721 EMERSON ROAD, SOITE 200 | Address | 721 EIVIERSON ROAD, SUITE 200 |
| City-State-Zip: | ST. LOUIS MO 63141 | City-State-Zip: | , |
| City-State-Zip: Title | | | , |
| , , | ST. LOUIS MO 63141 | City-State-Zip: | ST. LOUIS MO 63141 |
| Title | ST. LOUIS MO 63141 VP | City-State-Zip: Title | ST. LOUIS MO 63141 VP |

Continues on page 2

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

04/24/2018

Date

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail Continued :

| Title | VP |
|-----------------|-------------------------------|
| Name | WARNER, ROBERT B. |
| Address | 721 EMERSON ROAD SUITE 200 |
| City-State-Zip: | ST. LOUIS MO 63141 |
| Title | ASST. SECRETARY |
| Name | LEARY, LISA S. |
| Address | 721 EMERSON ROAD SUITE 200 |
| City-State-Zip: | ST. LOUIS MO 63141 |
| Title | VP |
| Name | GRECO, PAUL T. |
| Address | 721 EMERSON ROAD SUITE 200 |
| City-State-Zip: | ST. LOUIS MO 63141 |

| Title | ASST. SECRETARY |
|-----------------|-------------------------------|
| Name | WILSON, DAVID E. |
| Address | 721 EMERSON ROAD SUITE 200 |
| City-State-Zip: | ST. LOUIS MO 63141 |
| | |
| Title | VP |
| Title Name | VP KOHL, MARK A. |
| | •• |