2003 FOR PROFIT CORPORATION

Apr 24, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F94000002100 DOCUMENT # 04-24-2003 90124 048 ***150.00 1. Entity Name RFS HOTEL INVESTORS, INC. Mailing Address Principal Place of Business 11011403 850 RIDGE LAKE BLVD 850 RIDGE LAKE BLVD SUITE 300 SUITE 300 MEMPHIS TN 38120 MEMPHIS TN 38120 US IIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 62-1534743 Not Applicable Zip Country Country Zip \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD PLANTATION FL 33324 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete NAME FORSDICK, H. LANCE SR NAME 850 RIDGE LAKE BLVD STE, 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN ☐ Delete Change ☐ Addition CD TITLE TITLE NAME SOLMSON, ROBERT M NAME STREET ADDRESS STREET ADDRESS 850 RIDGE LAKE BLVD STE. 300 CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STARNES, MICHAEL STREET ADDRESS STREET ADDRESS 850 RIDGE LAKE BLVD STE. 300 CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN -☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STOKES, JOHN STREET ADDRESS STREET ADDRESS 850 RIDGE LAKE BLVD STE. 300 CITY-ST-7IP CITY-ST-7IP MEMPHIS TN 38120 ☐ Delete TITLE Change ☐ Addition NAME REISS, RICK NAME STREET ADDRESS STREET ADDRESS 850 RIDGE LAKE BLVD STE. 300 CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN 38120 Delete TITLE Change Addition TITLE NAME CAMPBELL, BRUCE E. NAME STREET ADDRESS 850 RIDGE LAKE BLVD STE. 300 STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

CITY-ST-ZIP

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MEMPHIS TN

2060th M' No: 11 4/15/03 901-818-5332

RECTOR

Date

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