

The seal of the State of Rhode Island, featuring a shield with an anchor, surrounded by a banner at the top reading "RHODE ISLAND" and a banner at the bottom reading "HOPE".

Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615

## APPLICATION FOR CERTIFICATE OF AUTHORITY

SECRETARY OF STATE  
CORPORATIONS DIV  
2013 NOV -7 AM 10:37

1. The name of the corporation is Hospitality Employees, Inc.
2. It is incorporated under the laws of Minnesota
3. The name, if different, which it elects to use in Rhode Island is:

4. The date of its incorporation is 05/19/1989 and the period of its duration is Perpetual

5. The address of its principal office is 327 Village Road, Tiverton, RI 02878

6. The address of its proposed registered office in Rhode Island is 327 Village Road  
(Street Address, not P.O. Box)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

**Hotel Management**

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8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	Kirby D. Payne	327 Village Road, Tiverton, RI 02878
Director	Vicki Richman	327 Village Road, Tiverton, RI 02878
Director		
Director		

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BY CA 210250

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<b>Kirby D. Payne</b>	<b>327 Village Road, Tiverton, RI 02878</b>
Vice President		
Treasurer		
Secretary	<b>Vicki Richman</b>	<b>327 Village Road, Tiverton, RI 02878</b>


9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<b>1,000,000</b>	<b>Common</b>	<b>None</b>	<b>1.00</b>

10. (a) \$ 0 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 0 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 0 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. {divide (b) by (a) and multiply by 100 to obtain the percentage}
11. (a) \$ 550,000.00 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 550,000.00 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.
- (c) 100 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. {divide (b) by (a) and multiply by 100 to obtain the percentage}
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing \_\_\_\_\_.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 11/5/13

  
\_\_\_\_\_  
Signature of Authorized Officer of the Corporation

**Vicki Richman**

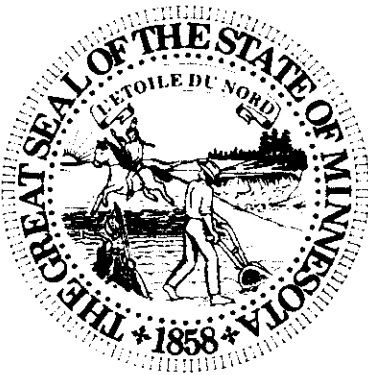
\_\_\_\_\_  
Type or Print Name of Authorized Officer

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	HOSPITALITY EMPLOYEES, INC.
Date Filed:	05/19/1989
File Number:	6H-988
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 11/04/2013



*Mark Ritchie*  
Mark Ritchie  
Secretary of State  
State of Minnesota



# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

