

Filing Fee: \$50.00

ID Number: 86193



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FICTITIOUS BUSINESS NAME STATEMENT
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-1.1-7.1, 7-16-9 or 7-13-2 of the General Laws, 1956, as amended, the undersigned business corporation, limited liability company or limited partnership hereby submits the following statement for authority to transact business in the State of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:
Lenox Hotels, Inc.
2. The fictitious business name to be used is Lenox Purchasing
3. The state or territory under the laws of which it is incorporated, organized or formed is RI
4. The date of incorporation, organization or formation is 9/25/95
5. If a business corporation, the address of its registered office within Rhode Island is 1140 Reservoir Avenue, Cranston, RI 02920
6. If a business corporation, the business in which it is engaged hotel construction and management
7. Applicant is otherwise authorized to do business in the State of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Dated 4-23, 1999

FILED

APR 26 1999

By 6763 25236

APR 26 12 36 PM '99

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

Lenox Hotels, Inc.

(Name of Applicant Corporation, Limited Liability Company or Limited Partnership)

By [Signature]

(Signature of Officer for the Corporation)
Elizabeth Procaccianti

/ Pres.

(Title)

or

By _____

(Authorized Person for the Limited Liability Company)

or

By _____

(Authorized Person for the Limited Partnership)