

State of Idaho

Office of the Secretary of State

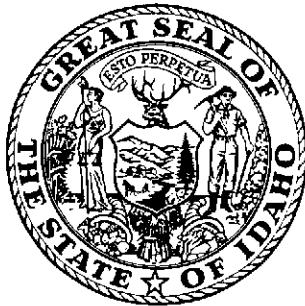
**CERTIFICATE OF REGISTRATION
OF
CHOICE PRIVILEGES LOYALTY SERVICES, LLC**

File Number W 188447

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: August 30, 2017



Lawrence Denney
SECRETARY OF STATE
By *Patricia Denney*



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 AUG 30 PM 3:05

SECRETARY OF STATE
STATE OF IDAHO

- The name of the entity is: Choice Privileges Loyalty Services, LLC
- The name which it shall use in Idaho is: _____
- Select the type of entity you wish to register:

<input type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input checked="" type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust
- Other: _____
(Use "Other" only if your entity type is not listed above, and enter the type here.)
- Jurisdiction of formation: Delaware
(Provide the domestic jurisdiction where the entity was formed)
- The address of its principal office is:
1 Choice Hotels Circle #400, Rockville, MD 20850
(Street Address)

(Mailing Address, if different)
- The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:
N/A
(Street Address)

(Mailing Address, if different)
- The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
- The name of the registered agent and street address of registered agent in Idaho:
Corporation Service Company, 12550 W. Explorer Drive, Suite 100, Boise, ID 83713
(Name) _____ (Address) _____
- The name, capacity, and mailing address of at least one governor:
Choice Hotels International, Inc., Member, 1 Choice Hotels Circle #400, Rockville, MD 20850
(Name) _____ (Capacity) _____ (Address) _____

(Name)

(Capacity)

(Address)

(Signature)

(Capacity)

(Address)

Signature: 

Typed Name: Jeff Lobb

Capacity: Deputy General Counsel & Asst. Corporate Secretary of
Choice Hotels International, Inc., its sole member

Secretary of State use only

IDAHO SECRETARY OF STATE
08/31/2017 05:00
CK:PREPAID CT:1157 BH:1600684
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W188447

Delaware

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The First State

**I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "CHOICE PRIVILEGES LOYALTY SERVICES,
LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS
IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF
THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF AUGUST, A.D. 2017.**

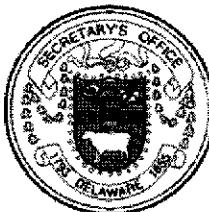
**AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHOICE
PRIVILEGES LOYALTY SERVICES, LLC" WAS FORMED ON THE TWELFTH DAY OF
JUNE, A.D. 2017.**

**AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN
ASSESSED TO DATE.**

6442383 8300

SR# 20175938940

You may verify this certificate online at corp.delaware.gov/authver.shtml



Jeffrey W. Bullock, Secretary of State

Authentication: 203138737

Date: 08-29-17