

F-3197

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
REGISTRATION DIVISION
(651) 296-4520

IN THE MATTER OF THE REGISTRATION OF:
KNIGHTS INN FRANCHISE AGREEMENT
By KNIGHTS FRANCHISE SYSTEMS INC

ORDER AMENDING
REGISTRATION

WHEREAS, an application to amend the registration and amendment fee have been filed,

IT IS HEREBY ORDERED that the registration dated November 29, 1995, is amended as of the date set forth below.



MIKE ROTHMAN
Commissioner
Department of Commerce
85 7th Place East, Suite 500
St Paul, MN 55101

Date: October 29, 2012

OCT 26 2012

Rec'd \$ 100

Form A – Uniform Franchise Registration Application

UNIFORM FRANCHISE REGISTRATION APPLICATIONFile No.: _____
(Insert file number of immediately
preceding filing of Applicant)State: MinnesotaFee: \$100.00

APPLICATION FOR (Check only one):

 INITIAL REGISTRATION OF AN OFFER AND SALE OF FRANCHISES RENEWAL APPLICATION OR ANNUAL REPORT PRE-EFFECTIVE AMENDMENT POST-EFFECTIVE MATERIAL AMENDMENT

1. Full legal name of Franchisor:

Knights Franchise Systems, Inc.

2. Name of the franchise offering:

Knights Inn and Knights Inn & Suites

3. Franchisor's principal business address:

22 Sylvan Way
Parsippany, New Jersey 07054

4. Name and address of Franchisor's agent in this State authorized to receive service of process:

Commissioner of Commerce
Department of Commerce
85 7th Place East, Suite 500
St. Paul, Minnesota 55101

5. The states in which this application is or will be shortly on file:

California, Hawaii, Maryland, Michigan, Minnesota, North Dakota, Rhode Island, South
Dakota, Virginia, Washington, and Wisconsin.

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10-29-12

AMWD

11-29-95

Form A (cont'd) – Uniform Franchise Registration Application

6. Name, address, telephone, and facsimile numbers, and e-mail address of person to whom communications regarding this application should be directed:

Christopher A. Nowak
 Senior Vice President, Legal
 Wyndham Hotel Group
 22 Sylvan Way
 Parsippany, New Jersey 07054
 Tel: 973-753-7838, Fax: 973-753-4748
 fddregistrations@wyn.com

Certification

I certify and swear under penalty of law that I have read and know the contents of this application, including the Franchise Disclosure Document with an issuance date of April 1, 2012, as amended October 24, 2012 attached as an exhibit, and that all material facts stated in all those documents are accurate and those documents do not contain any material omissions. I further certify that I am duly authorized to make this certification on behalf of the Franchisor and that I do so upon my personal knowledge.

Signed at Parsippany, New Jersey, on October 24, 2012

Franchisor:

Knights Franchise Systems, Inc.

By: 

Name: Christopher A. Nowak

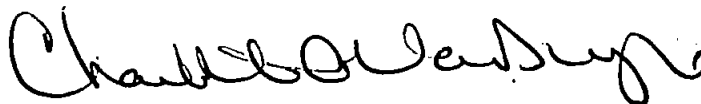
Title: Senior Vice President, Legal and Assistant Secretary

STATE OF NEW JERSEY)
) SS.
 COUNTY OF MORRIS)

On October 24, 2012, before me, Charlotte A. Van Duyne (Name of Notary), personally appeared Christopher A. Nowak personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity and that by his signature on the instrument the person or entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

(NOTARIAL SEAL)



Notary Public

My Commission Expires:

CHARLOTTE A. VAN DUYN
 Notary Public of New Jersey

My Commission Expires Mar 9, 2015

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