

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0648732  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/24/2017 4:45:53 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** PARK HOTELS & RESORTS INC.  
**Company ID:** 0648732  
**State of origin:** Delaware  
**Formation date:** 10/10/2006 12:00:00 AM  
**Date filed:** 5/24/2017 4:45:53 PM  
**Fee:** \$15.00

**Principal Office**

1600 TYSONS BLVD.  
10TH FLOOR  
MCLEAN, VA 22102

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	THOMAS J. BALTIMORE JR.	1600 TYSONS BLVD., 10TH FLOOR MCLEAN, VA 22102
Secretary	THOMAS CHARLES MOREY	1600 TYSONS BLVD., 10TH FLOOR MCLEAN, VA 22102
Treasurer	SEAN MICHAEL DELL'ORTO	1600 TYSONS BLVD., 10TH FLOOR MCLEAN, VA 22102

**Directors**

Director	PATRICIA M. BEDIENT	1600 TYSONS BLVD., 10TH FLOOR MCLEAN, VA 22102
Director	STEPHEN I. SADOVE	1600 TYSONS BLVD., 10TH FLOOR MCLEAN, VA 22102
Director	CHRISTIE B. KELLY	1600 TYSONS BLVD., 10TH FLOOR MCLEAN, VA 22102
Director	TIMOTHY J. NAUGHTON	1600 TYSONS BLVD., 10TH FLOOR MCLEAN, VA 22102
Director	TYLER S. HENRITZE	1600 TYSONS BLVD., 10TH FLOOR MCLEAN, VA 22102
Director	ROBERT G. HARPER	1600 TYSONS BLVD., 10TH FLOOR MCLEAN, VA 22102
Director	SEN. JOSEPH I. LIEBERMAN	1600 TYSONS BLVD., 10TH FLOOR MCLEAN, VA 22102
Director	GORDON M. BETHUNE	1600 TYSONS BLVD., 10TH FLOOR MCLEAN, VA 22102

**Signatures**

<b>Signature</b>	THOMAS CHARLES MOREY
<b>Title</b>	SECRETARY