

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: PARK HOTELS & RESORTS INC.
Company ID: 0648732
State of origin: Delaware
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Principal Office

1775 TYSONS BOULEVARD
7TH FLOOR
TYSONS, VA 22102

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	THOMAS J. BALTIMORE JR.	1775 Tysons Boulevard 7th Floor Tysons, VA 22102
Secretary	THOMAS C. MOREY	1775 Tysons Boulevard 7th Floor Tysons, VA 22102
Treasurer	SEAN M. DELL'ORTO	1775 Tysons Boulevard 7th Floor Tysons, VA 22102

Directors

Director	PATRICIA M. BEDIANT	1775 Tysons Boulevard 7th Floor Tysons, VA 22102
Director	STEPHEN I. SADOVE	1775 Tysons Boulevard 7th Floor Tysons, VA 22102
Director	CHRISTIE B. KELLY	1775 Tysons Boulevard 7th Floor Tysons, VA 22102
Director	TIMOTHY J. NAUGHTON	1775 Tysons Boulevard 7th Floor Tysons, VA 22102
Director	GARRETT GEOFFREY	1775 Tysons Boulevard 7th Floor Tysons, VA 22102
Director	SEN. JOSEPH I. LIEBERMAN	1775 Tysons Boulevard 7th Floor Tysons, VA 22102
Director	GORDON M. BETHUNE	1775 Tysons Boulevard 7th Floor Tysons, VA 22102

Signatures

Signature	Thomas C. Morey
Title	Secretary