

Kentucky Secretary of State Annual Report

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Company	DIAMOND RESORTS INTERNATIONAL MARKETING, INC.
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Principal Office

3865 W. CHEYNNNE AVENUE
NORTH LAS VEGAS, NV 89032

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	STEPHEN J. CLOOBECK	3745 Las Vegas Blvd. S., Las Vegas, NV 89109
Secretary	FREDERICK C BAUMAN	3865 W. Cheyenne Ave., North Las Vegas, NV 89032
Treasurer	Yanna Huang	3865 W. Cheyenne Ave., North las Vegas, NV 89032
Vice President	DEREK KANOA	3865 W. Cheyenne Ave., North Las Vegas, NV 89032

Directors

Director	RICHARD L. CLOOBECK	3745 Las Vegas Blvd., S., Las Vegas, NV 89109
Director	STEPHEN J. CLOOBECK	3745 Las Vegas Blvd., S., Las Vegas, NV 89109
Director	DAVID F. PALMER	3865 W. Cheyenne Ave., North Las Vegas, NV 89032

Signatures

Signature	Frederick C. Bauman
Title	Secretary