

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0614549
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: DIAMOND RESORTS INTERNATIONAL MARKETING, INC.
Company ID: 0614549
State of origin: California
Formation date: 6/3/2005 12:00:00 AM
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Principal Office

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

Registered Agent Name/Address

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

Current Officers

President	David Palmer	10600 W. Charleston Blvd., Las Vegas, NV 89135
Secretary	Elizabeth Brennan	10600 W. Charleston Blvd., Las Vegas, NV 89135
Treasurer	Yanna Huang	10600 W. Charleston Blvd., Las Vegas, NV 89135
Vice President	Derek Womer	10600 W. Charleston Blvd., Las Vegas, NV 89135

Directors

Director	STEPHEN J. CLOOBECK	10600 W. Charleston Blvd., Las Vegas, NV 89135
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Signatures

Signature	Elizabeth Brennan
Title	Secretary