

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
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
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Principal Office

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	C Alan Bentley	10600 W. Charleston Blvd., Las Vegas, NV 89135
President	David Palmer	10600 W. Charleston Blvd., Las Vegas, NV 89135
Assistant Secretary	Michael Shalmy	10600 W. Charleston Blvd., Las Vegas, NV 89135
Assistant Secretary	Howard Lanznar	10600 W. Charleston Blvd., Las Vegas, NV 89135
Secretary	Jared Finkelstein	10600 W. Charleston Blvd., Las Vegas, NV 89135
Treasurer	Yanna Huang	10600 W. Charleston Blvd., Las Vegas, NV 89135
Vice President	David Womer	10600 W. Charleston Blvd., Las Vegas, NV 89135
Assistant Secretary	Alex Olsansky	10600 W. Charleston Blvd., Las Vegas, NV 89135

Directors

Director	Jared Finkelstein	10600 W. Charleston Blvd., Las Vegas, NV 89135
Director	Keith Holmes	10600 W. Charleston Blvd., Las Vegas, NV 89135
Director	Lisa Gann	10600 W. Charleston Blvd., Las Vegas, NV 89135

Signatures

Signature	Jared Finkelstein
Title	Secretary