

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0614549  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2017 4:56:18 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  
Online Filing

ARP

**Company:** DIAMOND RESORTS INTERNATIONAL MARKETING, INC.  
**Company ID:** 0614549  
**State of origin:** California  
**Formation date:** 6/3/2005 12:00:00 AM  
**Date filed:** 6/27/2017 4:56:18 PM  
**Fee:** \$15.00

**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**

CEO	Michael Flaskey	10600 W. Charleston Blvd, Las Vegas, NV 89135
CFO	C Alan Bentley	10600 W. Charleston Blvd., Las Vegas, NV 89135
President	Kenneth Siegel	10600 W. Charleston Blvd., Las Vegas, NV 89135
Assistant Secretary	Michael Shalmy	10600 W. Charleston Blvd., Las Vegas, NV 89135
Assistant Secretary	Gabriel Kotch	10600 W. Charleston Blvd., Las Vegas, NV 89135
Assistant Secretary	Alex Olsansky	10600 W. Charleston Blvd., Las Vegas, NV 89135
Secretary	Jason Cohen	10600 W. Charleston Blvd., Las Vegas, NV 89135
Treasurer	Lillian Luu	10600 W. Charleston Blvd., Las Vegas, NV 89135
Vice President	Lisa Cassin	10600 W. Charleston Blvd., Las Vegas, NV 89135

**Directors**

Director	Michael Shalmy	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**

<b>Signature</b>	Michael Shalmy
<b>Title</b>	Assistant Secretary