

0614549

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/26/2019 3:59:22 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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: 6/26/2019 3:59:22 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	James Mikolaichik	10600 W. Charleston Blvd., Las Vegas, NV 89135
President	Michael Flaskey	10600 W. Charleston Blvd., Las Vegas, NV 89135
Assistant Secretary	Michael Shalmy	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	David LaGassa	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	Lillian Luu	10600 W. Charleston Blvd., Las Vegas, NV 89135

Signatures

Signature	Michael Shalmy
Title	Assistant Secretary