

0614549

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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  
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**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

<b>Signature</b>	Jason Cohen
<b>Title</b>	Secretary