

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | HILTON MANAGEMENT LLC |
| Company ID | 0676300.06.99999 |
| Date Filed | 6/6/2008 2:45:20 PM |
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Principal Office

9336 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

| | | |
|--------|-------------------------------------|---|
| Member | HLT Manage-Franchise Holding LLC | 9336 CIVIC CENTER DRIVE, BEVERLY HILLS, CA 90210 |
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Signatures

| | |
|------------------|---------------------|
| Signature | STEVEN W. STANDEFER |
| Title | SVP TAX/TREASURER |