

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

0676300

Trey Grayson  
Secretary of State  
Received and Filed

5/28/2009 5:23:53 PM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** HILTON MANAGEMENT LLC  
**Company ID:** 0676300  
**State of origin:** Delaware  
**Formation date:** 10/19/2007 12:00:00 AM  
**date filed:** 5/28/2009 5:23:53 PM  
**Fee:** \$15.00

**Principal Office**

9336 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210

**Registered Agent Name/Address**

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

**Signatures**

**Signature** W. STEVEN STANDEFER  
**Title** SVP - TAX