LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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ARP

Company: HILTON MANAGEMENT LLC

Company ID: 0676300 State of origin: Delaware

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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

Manager	RICHARD M. LUCAS	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Manager	KEVIN J. JACOBS	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Manager	THOMAS KENNEDY	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Manager	ROBERT K. ROWELL	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Manager	JOSEPH K. WINRICH	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102

Signatures

Signature W. STEVEN STANDEFER

Title SVP-TAX