

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0676300**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/1/2011 5:00:07 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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**Annual Report  
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**ARP**

**Company:** HILTON MANAGEMENT LLC  
**Company ID:** 0676300  
**State of origin:** Delaware  
**Formation date:** 10/19/2007 12:00:00 AM  
**Date filed:** 6/1/2011 5:00:07 PM  
**Fee:** \$15.00

**Principal Office**

7930 JONES BRANCH DRIVE  
MCCLEAN, VA 22102

**Registered Agent Name/Address**

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

**Members/Managers**

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**

<b>Signature</b>	W. STEVEN STANDEFER
<b>Title</b>	SVP - TAX