Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company HILTON SYSTEMS SOLUTIONS, LLC

Company ID 0578101.06.99999 **Date Filed** 6/6/2008 2:04:56 PM

Fee \$15.00

Principal Office Registered Agent

9336 CIVIC CENTER DRIVE CSC-LAWYERS INCORPORATING SER. CO.

BEVERLY HILLS, CA 90210 421 WEST MAIN STREET FRANKFORT, KY 40601

Members / Managers

Member PROMUS HOTELS, INC. 9336 CIVIC CENTER DRIVE, BEVERLY HILLS, CA

90210

Signatures

Signature STEVEN W. STANDEFER SVP-TAX/TREASURER