

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

LARP

0578101

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>

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

**ARP**

**Company:** HILTON SYSTEMS SOLUTIONS, LLC  
**Company ID:** 0578101  
**State of origin:** Delaware  
**Formation date:** 2/4/2004 12:00:00 AM  
**date filed:** 5/28/2009 5:48:14 PM  
**Fee:** \$15.00

**Principal Office**

9336 CIVIC CENTER DRIVE  
BEVERLY HILLS, CA 90210

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SER. CO.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	ROBERT G. HARPER	9336 CIVIC CENTER DRIVE,BEVERLY HILLS,CA 90210
Manager	D. ANDREW LAX	9336 CIVIC CENTER DRIVE,BEVERLY HILLS,CA 90210
Manager	ROBERT K ROWELL	9336 CIVIC CENTER DRIVE,BEVERLY HILLS,CA 90210
Manager	SHIVA VISWANATHAN	9336 CIVIC CENTER DRIVE,BEVERLY HILLS,CA 90210

**Signatures**

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