

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

**Annual Report
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ARP

Company: HILTON SYSTEMS SOLUTIONS, LLC
Company ID: 0578101
State of origin: Delaware
Formation date: 2/4/2004 12:00:00 AM
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Principal Office

7930 JONES BRANCH DRIVE
MCCLEAN, VA 22102

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SER. CO.
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
Manager	KRISTIN CAMPBELL	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102

Signatures

Signature	W. STEVEN STANDEFER
Title	SVP - TAX