

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0578101**  
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  
**Date filed:** 6/16/2016 6:46:34 PM  
**Fee:** \$15.00

**Principal Office**

7930 JONES BRANCH DRIVE  
MCCLEAN, VA 22102

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Member HILTON WORLDWIDE INC 7930 JONES BRANCH DRIVE, MCLEAN, VA 22102

**Signatures**

**Signature** W STEVEN STANDEFER  
**Title** SVP-TAX