

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0687902

Trey Grayson
Secretary of State
Received and Filed

5/28/2009 3:03:43 PM

Fee receipt: \$15.00

LARP

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: PROMUS HOTELS LLC
Company ID: 0687902
State of origin: Delaware
Formation date: 3/13/2008 12:00:00 AM
date filed: 5/28/2009 3:03:43 PM
Fee: \$15.00

Principal Office

C/O CSC
2711 CENTERVILLE ROAD
STE. 400
WILMINGTON, DE 19808

Registered Agent Name/Address

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

Members/Managers

Member PROMUS OPERATING, LLC9336 CIVIC CENTER DRIVE, BEVERLY HILLS, CA 90210

Signatures

Signature W. STEVEN STANDEFER
Title SVP TAX