

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

LARP  
**0602609**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2015 11:11:18 AM  
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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:** SELECT HOTELS GROUP, L.L.C.  
**Company ID:** 0602609  
**State of origin:** Delaware  
**Formation date:** 1/4/2005 12:00:00 AM  
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**Principal Office**

71 S. WACKER DRIVE  
CHICAGO, IL 60606

**Registered Agent Name/Address**

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

**Members/Managers**

Member	Hyatt Corporation	71 S. Wacker Dr., Chicago, IL 60606
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**Signatures**

Signature	Heidi M. Belz
Title	Assistant Secretary of Hyatt Corporation