LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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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 **Date filed:** 6/29/2018 7:01:53 PM

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Principal Office

150 N. RIVERSIDE PLAZA 14TH FLOOR, LEGAL DEPARTMENT CHICAGO, IL 60606

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Hyatt Corporation 150 N. Riverside Plaza, Chicago, IL 60606

Signatures

Signature Analisa Padilla

Title Assistant Secretary of Hyatt Corporation