

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP

0602609

Alison Lundergan Grimes

KY Secretary of State

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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**

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