Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0219417 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: RADISSON HOTELS INTERNATIONAL, INC.

Company ID: 0219417 State of origin: Delaware

Formation date: 9/12/1986 12:00:00 AM Date filed: 6/21/2011 1:28:19 PM

Fee: \$15.00

Principal Office

ATTN: TAX DEPT. 701 CARLSON PARKWAY MINNETONKA, MN 55305-8250

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 W. MAIN ST. FRANKFORT, KY 40601

Current Officers

President	Thorsten Kirschke	701 Carlson Parkway, Minnetonka, MN 55305
CIO	Steven A. Brown	701 Carlson Parkway, Minnetonka, MN 55305
Assistant Secretary	William A. Van Brunt	701 Carlson Parkway, Minnetonka, MN 55305
Assistant Secretary	Megan Blazina	701 Carlson Parkway, Minnetonka, MN 55305
Assistant Secretary	Travis Bachman	701 Carlson Parkway, Minnetonka, MN 55305
Secretary	Genevieve Beck	701 Carlson Parkway, Minnetonka, MN 55305
Treasurer	Bradley M. Hall	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	James H. Peterson	701 Carlson Parkway, Minnetonka, MN 55305
Vice President	Raj Rana	701 Carlson Parkway, Minnetonka, MN 55305
Executive	Robert Kleinschmidt	701 Carlson Parkway, Minnetonka, MN 55305
Executive	Suzanne H. Riesterer	701 Carlson Parkway, Minnetonka, MN 55305
Executive	Phil Silberstein	701 Carlson Parkway, Minnetonka, MN 55305
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Directors

Director	Thorsten Kirschke	701 Carlson Parkway, Minnetonka, MN 55305
Director	Suzanne H. Riesterer	701 Carlson Parkway, Minnetonka, MN 55305
Director	Genevieve Beck	701 Carlson Parkway, Minnetonka, MN 55305

Signatures

Signature James H. Peterson Vice President - Tax