

0219417

Alison Lundergan Grimes
KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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Company: RADISSON HOTELS INTERNATIONAL, INC.
Company ID: 0219417
State of origin: Delaware
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Principal Office

ATTN: LEGAL DEPT.
701 CARLSON PARKWAY, STE. 300
MINNETONKA, MN 55305

Registered Agent Name/Address

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

Current Officers

President	Kenneth M Greene	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305
Assistant Secretary	Jared J. Garner	701 Carlson Parkway, Suite 300, Minnetonka, MN 55305
Secretary	I. Jenny Lindstrom	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305
Treasurer	J Timothy Sticha	701 Carlson Parkway, Suite 300, Minnetonka, MN 55305
Vice President	Robert Letto	701 Carlson Parkway, Suite 300, Minnetonka, MN 55305

Directors

Director	John Kidd	701 Carlson Parkway, Suite 300, Minnetonka, MN 55305
Director	J. Timothy Sticha	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305

Signatures

Signature	Julie A Shehan
Title	Sr. Paralegal