

0219417

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: RADISSON HOTELS INTERNATIONAL, INC.
Company ID: 0219417
State of origin: Delaware
Formation date: 9/12/1986 12:00:00 AM
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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

CEO	James G. Alderman, Jr.	701 Carlson Parkway, Suite 300, Minnetonka, MN 55305
Secretary	I. Jenny Lindstrom Winkler	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	James G. Alderman, Jr.	701 Carlson Parkway, Suite 300, Minnetonka, MN 55305
Director	J. Timothy Sticha	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305

Signatures

Signature	Sarah Naumann
Title	Authorized signer