LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson 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: OZRE LODGING LESSEE I LLC

Company ID: 0610223

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Principal Office

9 WEST 57TH 39TH FLOOR

NEW YORK, NY 10019

Registered Agent Name/Address

NATIONAL REGISTRED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Members/Managers

Member DENNIS HOWARTH 4000 W MARKET ST STE 1800LOU KY 40202

MemberDANIEL S OCH9 W 57TH ST39TH FLNY NY 10019MemberSTEVEN E ORBUCH9 W 57TH ST39TH FLNY NY 10019MemberSTAVRUS P GALIOTUS9 W 57TH ST39TH FLNY NY 10019

Signatures

Signature Steven Orbuch
Title President