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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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Company: OZRE LODGING I, LLC

Company ID: 0610225 State of origin: Delaware

Formation date: 4/5/2005 12:00:00 AM **Date filed:** 4/21/2015 4:56:47 PM

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Principal Office

9 WEST 57TH STREET 39TH FLOOR NEW YORK, NY 10019

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member DENNIS HOWARTH 400 W MARKET ST STE 1300LOU KY 40202

Member DANIEL S OCH 9 W 57TH ST 39TH FLNY NY 10019 Member STEVEN E ORBUCH 9 W 57TH ST 39TH FLNY NY 10019

Signatures

Signature Elie Norowitz

Title Assistant Controller, Och Ziff Real Estate