

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0733725
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: THE RITZ-CARLTON HOTEL COMPANY, L.L.C.
Company ID: 0733725
State of origin: Delaware
Formation date: 7/13/2009 12:00:00 AM
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Principal Office

10400 FERNWOOD ROAD
DEPT. 52/862
BETHESDA, MD 20817

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Simon F Cooper	10400 Fernwood Rd Bethesda, MD 20817
Manager	Horace E Jordan Jr.	10400 Fernwood Rd Bethesda, MD 20817
Manager	Peter B Cole	10400 Fernwood Rd Bethesda, MD 20817
Manager	J Weili Cheng	10400 Fernwood Rd Bethesda, MD 20817
Manager	Laura L Floyd	1965 Marriott Drive Louisville, TN 37777

Signatures

Signature	Laura Floyd
Title	Manager