

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0733725  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/27/2013 12:33:53 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

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  
**Date filed:** 6/27/2013 12:33:53 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**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**

<b>Signature</b>	LAURA FLOYD / MR
<b>Title</b>	MANAGER