

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0733725  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

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  
**Date filed:** 6/13/2016 8:10:15 AM  
**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**

Member	Horace E Jordan Jr.	10400 Fernwood Rd Bethesda, MD 20817
Member	Herve Humler	10400 Fernwood Rd Bethesda, MD 20817
Member	Kathleen K. Oberg	10400 Fernwood Rd Bethesda, MD 20817
Member	Ken Thornsberry	1965 Hawks Landing Louisville, TN 37777

**Signatures**

<b>Signature</b>	KEN THORNSBERRY
<b>Title</b>	MEMBER