

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0733725
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2018 1:32:39 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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
Date filed: 5/22/2018 1:32:39 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

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

Signature	KEN THORNSBERRY
Title	ASST. SECRETARY