PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0551931 Trey Grayson Secretary of State Received and Filed

6/1/2009 5:12:13 PM Fee receipt: \$15.00

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

Annual Report Web Filing

ARP

Company: HARD ROCK CAFE INTERNATIONAL (STP), INC.

Company ID: 0551931 State of origin: New York

Formation date: 1/13/2003 12:00:00 AM date filed: 6/1/2009 5:12:13 PM

Fee: \$15.00

Principal Office

6100 OLD PARK LANE ORLANDO, FL 32835

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO Hamish Dodds 6100 OLD PARK LANE, FL, 32835 Secretary Jay A. Wolszczak 6100 OLD PARK LANE, FL, 32835 Treasurer Tom Wolszczak 6100 OLD PARK LANE, FL, 32835

Signatures

Signature Jay Wolszczak
Title Director