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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: MARRIOTT INTERNATIONAL ADMINISTRATIVE SERVICES, INC.

Company ID: 0556132 State of origin: Delaware

Formation date: 3/13/2003 12:00:00 AM Date filed: 5/11/2012 10:21:57 AM

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Principal Office

DEPT 924.13 10400 FERNWOOD ROAD BETHESDA, MD 20817

Registered Agent Name/Address

THE PRENTICE HALL CORPORATION SYSTEM INC 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President ARNE M SORENSON DEPT 924.13,10400 FERNWOOD ROAD,BETHESDA,MD 20817
Assistant Secretary LAURA L FLOYD 1965 MARRIOTT DR LOUISVILLE TN 37777
Secretary BANCROFT S GORDON DEPT 924.13,10400 FERNWOOD ROAD,BETHESDA,MD 20817
Vice President CARL T BERQUIST DEPT 924.13,10400 FERNWOOD ROAD,BETHESDA,MD 20817

Directors

Director CARL T BERQUIST DEPT 924.13,10400 FERNWOOD ROAD,BETHESDA,MD 20817
Director ARNE M SORENSON DEPT 924.13,10400 FERNWOOD ROAD,BETHESDA,MD 20817
Director EDWARD A RYAN DEPT 924.13,10400 FERNWOOD ROAD,BETHESDA,MD 20817

Signatures

Signature LAURA FLOYD

Title ASSISTANT SECRETARY