

Kentucky Secretary of State Annual Report

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Company DIAMONDROCK GRIFFIN GATE OWNER, LLC
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Principal Office

6903 ROCKLEDGE DRIVE
SUITE 800
BETHESDA, MD 20817

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members / Managers

Member	DiamondRock Hospitality Limited Partnership	6903 ROCKLEDGE DRIVE,SUITE 800,BETHESDA,MD 20817
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Signatures

Signature Michael D. Schecter
Title General Counsel and Corporate Secretary