

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | DIAMONDROCK GRIFFIN GATE OWNER, LLC |
| Company ID | 0599237.06.99999 |
| Date Filed | 5/19/2008 2:27:00 PM |
| Fee | \$15.00 |

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 | SECRETARY |