

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

**0599237**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**5/28/2009 1:33:27 PM**

**Fee receipt: \$15.00**

**LARP**

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:** DIAMONDROCK GRIFFIN GATE OWNER, LLC  
**Company ID:** 0599237  
**State of origin:** Delaware  
**Formation date:** 11/16/2004 12:00:00 AM  
**date filed:** 5/28/2009 1:33:27 PM  
**Fee:** \$15.00

**Principal Office**

6903 ROCKLEDGE DRIVE  
SUITE 800  
BETHESDA, MD 20817

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Members/Managers**

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

<b>Signature</b>	Michael D. Schechter
<b>Title</b>	Authorized Person