

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
0599237  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/7/2011 3:18:00 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online 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:** 6/7/2011 3:18:00 PM  
**Fee:** \$15.00

**Principal Office**

3 BETHESDA METRO CENTER  
SUITE 1500  
BETHESDA, MD 20814

**Registered Agent Name/Address**

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

**Members/Managers**

Manager DiamondRock Hospitality Limited Partnership 3 BETHESDA METRO CENTER, SUITE  
1500, BETHESDA, MD 20814

**Signatures**

**Signature** WILLIAM J. TENNIS  
**Title** EVP, GC & CORP SEC OF GP OF MEMBER