

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0599237

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: DIAMONDROCK GRIFFIN GATE OWNER, LLC
Company ID: 0599237
State of origin: Delaware
Formation date: 11/16/2004 12:00:00 AM
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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