Commonwealth of Kentucky Michael G. Adams, Secretary of St

1178837 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: THE RITZ-CARLTON HOTEL COMPANY, LLC

Company ID:1178837State of origin:Delaware

Formation date: 11/24/2021 12:00:00 AM Date filed: 5/17/2022 3:03:29 PM

Fee: \$15.00

Principal Office

10400 FERNWOOD ROAD DEPT 52/862 BETHESDA, MD 20817

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST STE 512 FRANKFORT, KY 40601

Members/Managers

Member	Marriott International Capital	Corporation 10400 Fernwood Road Bethesda MD 20817 United
		States
Member	Marriott Senior Holding Co.	10400 Fernwood Road Bethesda MD 20817 United States
Member	MI Holding, L. P.	10400 Fernwood Road Bethesda MD 20817 United States
Member	RC Ma rriott III, Inc.	10400 Fernwood Road Bethesda MD 20817 United States
Member	RC Marriott, Inc.	10400 Fernwood Road Bethesda MD 20817 United States

Signatures

Signature Kelly Lettmann

Title Power of Attorney