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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: SIX CONTINENTS HOTELS, INC.

Company ID: 0429946 State of origin: Delaware

Formation date: 3/13/1997 12:00:00 AM Date filed: 6/11/2013 5:18:52 PM

Fee: \$15.00

Principal Office

ATTN: LAW DEPT THREE RAVINIA DRIVE SUITE 100

ATLANTA, GA 303462149

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Susan Sweat	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Chairman	Kirk Kinsell	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
CFO	Robert C Gunkel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
COO	Robert J Morse	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
President	Kirk Kinsell	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
CIO	Eric E Pearson	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	Randall S Hammer	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	Homero M Torres	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	David A Hom	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Secretary	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Treasurer	Robert C Gunkel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert J Chitty	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Randall S Hammer	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert C Gunkel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	James F Anhut	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Jorge Apaez	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Joel M Eisemann	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Alvaro Diago	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Paul T Snyder	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Lori Gaytan	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert J Morse	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Eric E Pearson	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Steven S Sickel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Stephen D Powell	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Homero M Torres	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	David A Hom	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

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Signature

Title

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Vice President	Chris Bagnato	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Charles W Broun	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Leslie Charles Cahill	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Carolyn G Dinberg	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Lewis N Fader	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Paul Huang	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Heather Balsley	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	David Mei	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	D. Franklin Moore	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Craig R Mueller	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Travis Ray	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Robert Resnick	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Jenny Tidwell	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Directors		
Directors		
Director	Kirk Kinsell	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	James F Anhut	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Robert C Gunkel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Joel M Eisemann	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Robert J Morse	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Lori Gaytan	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
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Signatures		Sha Mallor
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Randall S. Hammer

Vice President