Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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: SIX CONTINENTS HOTELS, INC.

Company ID: 0429946 State of origin: Delaware

Formation date: 3/13/1997 12:00:00 AM Date filed: 6/24/2021 8:20:29 PM

Fee: \$15.00

Principal Office

ATTN: LAW DEPT THREE RAVINIA DRIVE

SUITE 100

ATLANTA, GA 303462149

Registered Agent Name/Address

UNITED AGENT GROUP INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President	Elie Maalouf	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Secretary	Steven W Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Treasurer	Michael Glover	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Vice President	Randall S. Hammer	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

Directors

Director	Colleen Keating	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Jason M Caiafa	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Raymond Co	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Elie Maalouf	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	Michael Glover	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

Signatures

Signature JON-MICHAEL SANCHEZ
Title Special Secretary