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Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: SIX CONTINENTS HOTELS, INC.
Company ID: 0429946
State of origin: Delaware
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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
Assistant Secretary	Jessica O'Quin	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	Randall S Hammer	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	Kelly Granados	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Secretary	Nimesh Patel	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	Jason M Caiafa	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	Michael Glover	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Robert J Chitty	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Nimesh Patel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Julienne Smith	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

Signatures

Signature	Ana Duteau
Title	Special Secretary