

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0862748
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/13/2014 6:04:51 PM
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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>

Annual Report
Online Filing

ARP

Company: Ritz Hotels LLC
Company ID: 0862748
State of origin: Kentucky
Formation date: 7/23/2013 9:27:35 AM
Date filed: 8/13/2014 6:04:51 PM
Fee: \$15.00

Principal Office

395 Redmar Blvd
Radcliff, KY 40160

Registered Agent Name/Address

Sameer Dinesh Patel
395 Redmar Blvd
Radcliff, KY 40160

Members/Managers

| | | |
|--------|---------------------|-------------------------------------|
| Member | Sameer D Patel | 508 Thornton Dr, Franklin, TN 37064 |
| Member | Pooja S Patel | 508 Thornton Dr, Franklin, TN 37064 |
| Member | Shailesh M Lakhwala | 395 Redmar Blvd, Radcliff, KY 40160 |

Signatures

| | |
|------------------|---------------------|
| Signature | Shailesh M Lakhwala |
| Title | Member |