

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0614549
Michael G. Adams
KY Secretary of State
 Received and Filed
6/9/2022 10:09:42 AM
Fee receipt: \$15.00

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

Annual Report
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ARP

Company: DIAMOND RESORTS INTERNATIONAL MARKETING, INC.
Company ID: 0614549
State of origin: California
Formation date: 6/3/2005 12:00:00 AM
Date filed: 6/9/2022 10:09:42 AM
Fee: \$15.00

Principal Office

10600 W. CHARLESTON BLVD.
 LAS VEGAS, NV 89135

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------|--|
| President | Mark Wang | Suite 400 5323 Millenia Lakes Blvd., Orlando, FL 32839 |
| Secretary | Charles Corbin | Suite 400 5323 Millenia Lakes Blvd., Orlando, FL 32839 |
| Treasurer | Ben Loper | Suite 400 5323 Millenia Lakes Blvd., Orlando, FL 32839 |

Directors

| | | |
|----------|-----------------|--|
| Director | Daniel Mathewes | Suite 400 5323 Millenia Lakes Blvd., Orlando, FL 32839 |
| Director | Charles Corbin | Suite 400 5323 Millenia Lakes Blvd., Orlando, FL 32839 |
| Director | Mark Wang | Suite 400 5323 Millenia Lakes Blvd., Orlando, FL 32839 |

Signatures

| | |
|------------------|----------------|
| Signature | Charles Corbin |
| Title | Secretary |