

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HOLIDAY PACIFIC EQUITY CORPORATION
Company ID: 0251851
State of origin: Delaware
Formation date: 12/12/1988 12:00:00 AM
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Principal Office

% CORPORATE LAW DEPT.
THREE RAVINIA DR. - 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	Homero M Torres	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
President	Robert J Chitty	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	Randall S Hammer	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Assistant Secretary	David Leifer	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Secretary	David A Hom	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Treasurer	Tammy England	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
Vice President	Randall S Hammer	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

Directors

Director	Robert J Chitty	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Robert C Gunkel	Three Ravinia Drive, Suite 100, Atlanta, GA 30346
Director	Gina K Speck	Three Ravinia Drive, Suite 100, Atlanta, GA 30346

Signatures

Signature	Randall S. Hammer
Title	VP and Asst. Secretary