

Kentucky Secretary of State Annual Report

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Company HYATT PARTNERSHIP INTERESTS, L.L.C.
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Principal Office

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Registered Agent

CSC LAWYERS INCORPORATING SERVICE CO.
421 WEST MAIN ST.
FRANKFORT, KY 40601

Members / Managers

Manager	Harold S. Handelsman	71 S. Wacker Dr.Chicago, Il. 60606
Manager	Kirk A. Rose	71 S. Wacker Dr.Chicago, Il. 60606

Signatures

Signature Kirk A. Rose
Title Manager