LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0427852 Trey Grayson Secretary of State Received and Filed

6/26/2009 5:29:04 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HYATT PARTNERSHIP INTERESTS, L.L.C.

Company ID: 0427852 State of origin: Delaware

Formation date: 1/30/1997 12:00:00 AM date filed: 6/26/2009 5:29:04 PM

Fee: \$15.00

Principal Office

71 S. WACKER DRIVE LEGAL DEPT., 14TH FLOOR CHICAGO, IL 60606

Registered Agent Name/Address

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

Members/Managers

Manager Mark S. Hoplamazian 71 S. Wacker Dr.Chicago, IL 60606 Manager Harmit Singh 71 S. Wacker Dr.Chicago, IL 60606

Signatures

Signature Mark S. Hoplamazian

Title Manager