

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0427852

Trey Grayson
Secretary of State
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Secretary of State
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**Annual Report
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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
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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	Harmit Singh
Title	Manager