

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0427852
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: 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

150 N. RIVERSIDE PLAZA
LEGAL DEPT., 14TH FLOOR
CHICAGO, IL 60606

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	Bradley O'Bryan	150 N. Riverside Plaza, Chicago, IL 60606
Manager	Mark S. Hoplamazian	150 N. Riverside Plaza, Chicago, IL 60606

Signatures

Signature	Bradley O'Bryan
Title	Manager