LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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

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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 Christina Urbanski Title Assistant Secretary