

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: HOLIDAY HOSPITALITY FRANCHISING, LLC
Company ID: 0267655
State of origin: Delaware
Formation date: 1/9/1990 12:00:00 AM
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Principal Office

% CORP LAW DEPT.
THREE RAVINIA DR STE 100
ATLANTA, GA 303462149

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member Six Continents Hotels, Inc. Three Ravinia Drive, Suite 100, Atlanta, GA 30346

Signatures

Signature Randall S. Hammer
Title VP of Six Continents Hotels, Inc.