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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0403462 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/13/2016 7:35:51 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: MARRIOTT RESORTS HOSPITALITY CORPORATION

Company ID: 0403462

State of origin: South Carolina

Formation date: 7/26/1995 12:00:00 AM Date filed: 6/13/2016 7:35:51 PM

Fee: \$15.00

Principal Office

6649 WESTWOOD BOULEVARD ORLANDO, FL 32821

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

President	STEPHEN P WEISZ	6649 WESTWOOD BLVD, ORLANDO, FL 32821
Secretary	CATHERINE MEEKER	6649 WESTWOOD BLVD, ORLANDO, FL 32821
Treasurer	JOSEPH J BRAMUCHI	6649 WESTWOOD BLVD, ORLANDO, FL 32821

Directors

Director	JAMES H HUNTER IV	6649 WESTWOOD BLVD, ORLANDO, FL 32821
Director	JOHN E GELLER JR	6649 WESTWOOD BLVD, ORLANDO, FL 32821
Director	STEPHEN P WEISZ	6649 WESTWOOD BLVD, ORLANDO, FL 32821

Signatures

Signature CATHERINE MEEKER SECRETARY