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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0682265 Alison Lundergan Grimes KY Secretary of State Received and Filed 5/3/2012 1:15:54 PM

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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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Company: THE SHERATON LLC

Company ID: 0682265 State of origin: Delaware

Formation date: 1/4/2008 12:00:00 AM Date filed: 5/3/2012 1:15:54 PM

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Principal Office

ONE STARPOINT STAMFORD, CT 06902

Registered Agent Name/Address

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

Members/Managers

Manager STARWOOD HOTELS & RESORTS WORLDWIDE, INC.

ONE STARPOINT, STAMFORD,

CT 06902

Signatures

Signature JOHN BUCKWALTER
Title VP & ASS'T TREASURER