

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0598469
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: DIAMOND RESORTS U.S. COLLECTION DEVELOPMENT, LLC
Company ID: 0598469
State of origin: Delaware
Formation date: 11/4/2004 12:00:00 AM
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Principal Office

10600 W. CHARLESTON BLVD.
LAS VEGAS, NV 89135

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS INC
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Members/Managers

Manager	Diamond Resorts Developer and Sales Holding Company	10600 W. Charleston Blvd., Las Vegas, NV 89135
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Signatures

Signature	Elizabeth Brennan
Title	Secretary