

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0598469
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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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.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

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

Signatures

Signature Jared Finkelstein
Title Secretary