

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0598469  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
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  
**Date filed:** 6/28/2016 2:59:52 PM  
**Fee:** \$15.00

**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