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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0655372 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 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: 21C MUSEUM HOTELS LLC

Company ID: 0655372 State of origin: Delaware

Formation date: 1/19/2007 12:00:00 AM Date filed: 6/30/2013 11:38:11 PM

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Principal Office

710 W. MAIN STREET SUITE 201 LOUISVILLE, KY 40202

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202-3363

Members/Managers

Member Laura Lee Brown 710 W. Main St., Ste 201, Louisville, KY 40202

Signatures

Signature Phillip D. Allen Title Secretary