

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0555973

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: RADISSON HOSPITALITY, INC.
Company ID: 0555973
State of origin: Minnesota
Formation date: 3/11/2003 12:00:00 AM
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Principal Office

701 CARLSON PARKWAY
701 CARLSON PARKWAY, STE. 300
701 CARLSON PARKWAY, SUITE 300
MINNETONKA
MINNETONKA, MN 55305

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	James G. Alderman, Jr.	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305
CFO	Amber Thiel	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305
Secretary	Tanya Taylor	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305
Vice President	Robert Letto	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305

Directors

Director	John Rood	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305
Director	Bruce Wiles	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305
Director	Steven Goldman	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305
Director	Karl Holz	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305
Director	James G Alderman, Jr	701 Carlson Parkway, Suite 300, Minnetonka, MN, 55305

Signatures

Signature	Sara Messier
Title	Authorized Signer