

0555973
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
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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

1601 UTICA AVENUE SOUTH, STE 700
 ST. LOUIS PARK, MN 55416

Registered Agent Name/Address

COGENCY GLOBAL INC.
 828 LANE ALLEN RD
 STE 219
 LEXINGTON, KY 40504

Current Officers

Secretary	Tanya Taylor	1601 Utica Avenue South Suite 700	St. Louis Park, MN 55416
Vice President	Tanya Taylor	1601 Utica Avenue South Suite 700	St. Louis Park, MN 55416

Signatures

Signature	Tanya M. Taylor
Title	EVP, General Counsel & Corporate Secretary