

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0808074**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/10/2012 4:04:52 PM  
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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>

**Annual Report  
Online Filing**

**ARP**

**Company:** CHG-MERIDIAN U.S. FINANCE, LTD.  
**Company ID:** 0808074  
**State of origin:** California  
**Formation date:** 12/21/2011 12:00:00 AM  
**Date filed:** 7/10/2012 4:04:52 PM  
**Fee:** \$15.00

**Principal Office**

21800 OXNARD STREET  
SUITE 400  
WOODLAND HILLS, CA 91367

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

|                |                    |                                                           |
|----------------|--------------------|-----------------------------------------------------------|
| President      | JURGEN MOSSAKOWSKI | 21800 OXNARD STREET, SUITE 400, WOODLAND HILLS, CA, 91367 |
| Secretary      | VAHE AROYAN        | 21800 OXNARD STREET, SUITE 400, WOODLAND HILLS, CA, 91367 |
| Treasurer      | JOHN SANDOVAL      | 21800 OXNARD STREET, SUITE 400, WOODLAND HILLS, CA, 91367 |
| Vice President | JOHN SANDOVAL      | 21800 OXNARD STREET, SUITE 400, WOODLAND HILLS, CA, 91367 |
| Vice President | DIRK MATURA        | 21800 OXNARD STREET, SUITE 400, WOODLAND HILLS, CA, 91367 |

**Directors**

|          |                    |                                                           |
|----------|--------------------|-----------------------------------------------------------|
| Director | JURGEN MOSSAKOWSKI | 21800 OXNARD STREET, SUITE 400, WOODLAND HILLS, CA, 91367 |
| Director | JOACHIM SCHULZ     | 21800 OXNARD STREET, SUITE 400, WOODLAND HILLS, CA, 91367 |
| Director | DIRK MATURA        | 21800 OXNARD STREET, SUITE 400, WOODLAND HILLS, CA, 91367 |
| Director | VAHE AROYAN        | 21800 OXNARD STREET, SUITE 400, WOODLAND HILLS, CA, 91367 |

**Signatures**

|                  |             |
|------------------|-------------|
| <b>Signature</b> | VAHE AROYAN |
| <b>Title</b>     | SECRETARY   |