

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
(502) 564-3490
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**Annual Report
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ARP

Company: CHG-MERIDIAN U.S. FINANCE, LTD.
Company ID: 0808074
State of origin: California
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Principal Office

21800 OXNARD STREET
SUITE 400
WOODLAND HILLS, CA 91367

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

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 | JOHN SANDOVAL | 21800 OXNARD STREET, SUITE 400, WOODLAND HILLS, CA, 91367 |

Signatures

| | |
|------------------|----------------|
| Signature | JOHN SANDOVAL |
| Title | VICE PRESIDENT |