Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0777778 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/15/2012 4:09:05 PM Fee receipt: \$15.00

Alison Lunderg Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 0602-1150 -3490	Annual Report Online Filing	ARP
Company:HRS HOTELS GROUP, INC.Company ID:077778State of origin:KentuckyFormation date:12/20/2010 12:00:00 AMDate filed:6/15/2012 4:09:05 PMFee:\$15.00			
Principal Office			
2912 CRITTENDEN DRIVE LOUISVILLE, KY 40209			
Registered Agent Name/Address			
SKO-LOUISVILLE SERVICES, LLC 2000 PNC PLAZA 500 WEST JEFFERSON STREET LOUISVILLE, KY 40202			
Current Officers			
President Secretary Vice President	Hiten Timbawala Tushar Patel Samir Patel		
Signatures			
Signature Title		P. Simmons ns Director	