LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0588883 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: IHG FRANCHISING, LLC

Company ID: 0588883 State of origin: Delaware

Formation date: 6/22/2004 12:00:00 AM Date filed: 6/7/2010 4:06:21 PM

Fee: \$15.00

Principal Office

THREE RAVINIA DRIVE

SUITE 100

ATLANTA, GA 30346

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Members/Managers

Member Six Continents Hotels, Inc. Three Ravinia Drive, Suite 100, Atlanta, GA 30346

Signatures

Signature Randall S. Hammer Title VP of Member