LARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker 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: 6/28/2011 2:49:37 PM

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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