

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

LARP  
**0588883**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2012 4:24:12 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** IHG FRANCHISING, LLC  
**Company ID:** 0588883  
**State of origin:** Delaware  
**Formation date:** 6/22/2004 12:00:00 AM  
**Date filed:** 6/26/2012 4:24:12 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