

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
0588883
Michael G. Adams
KY Secretary of State
Received and Filed
6/27/2021 9:26:59 PM
Fee receipt: **\$15.00**

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Secretary of State
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**Annual Report
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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: 6/27/2021 9:26:59 PM
Fee: \$15.00

Principal Office

THREE RAVINIA DRIVE
SUITE 100
ATLANTA, GA 30346

Registered Agent Name/Address

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Members/Managers

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

Signatures

Signature JON-MICHAEL SANCHEZ
Title Special Manager