LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

Annual Report Online Filing

ARP

Company: Hilton 2804, LLC

Company ID: 1177890 State of origin: Kentucky

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Principal Office

3225 McLeod Drive, Suite 100 Las Vegas, NV 89121

Registered Agent Name/Address

Anderson Registered Agents, Inc. 9900 Corporate Campus Dr Ste 3000 Louisville, KY 40223

Members/Managers

Member Steeple Management, LLC 1718 Capitol Ave. Cheyenne, WY 82001

Signatures

Signature Sydney Grice
Title Authorized Agent