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

1310892 **1310892** Michael G. /....... KY Secretary of State

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

- 1. The business entity is a limited liability company.
- 2. The name of the entity is: KIMPTON HOTEL & RESTAURANT GROUP, LLC
- 3. The name of the entity to be used in Kentucky is (if applicable): N/A
- 4. The state or country whose law the entity is organized is **Delaware**.
- 5. The date of organization is 1/16/2001 and the period of duration is perpetual.
- 6. This entity is managed by Managers

7. Principal Office

222 Kearny St #200 San Francisco, CA 94108

8. Required Representatives

Manager	Dunwoody Operations,	3 Ravinia Dr, Suite Atlanta	GA	30346-21
	LLC	100		21

9. Registered Agent/Office

United Agent Group Inc. 101 North Seventh Street Louisville, KY 40202

I, **Kevin Duteau, Special Secretary**, consent to sign for **United Agent Group Inc.** who serves as the **Registered Agent** on behalf of this Entity.

on Monday, September 25, 2023

As the Authorized Representative, I, **Lauren Underwood**, declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct. Title: **Special Manager**