

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0676294
Trey Grayson
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: HILTON GARDEN INNS MANAGEMENT LLC
Company ID: 0676294
State of origin: Delaware
Formation date: 10/19/2007 12:00:00 AM
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Principal Office

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19801

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	ROBERT G HARPER	9336 CIVIC CENTER DRIVE, BEVERLY HILLS, CA 90210
Manager	D. ANDREW LAX	9336 CIVIC CENTER DRIVE, BEVERLY HILLS, CA 90210
Manager	ROBERT K. ROWELL	9336 CIVIC CENTER DRIVE, BEVERLY HILLS, CA 90210
Manager	SHIVA VISWANATHAN	9336 CIVIC CENTER DRIVE, BEVERLY HILLS, CA 90210

Signatures

Signature W. STEVEN STANDEFER
Title SVP - TAX