

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0676294
Elaine N. Walker
Secretary of State
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LARP

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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	KEVIN J JACOBS	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Manager	THOMAS KENNEDY	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Manager	ROBERT K ROWELL	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102
Manager	JOSEPH K WINRICH	7930 JONES BRANCH DRIVE, MCLEAN, VA 22102

Signatures

Signature	W. STEVEN STANDEFER
Title	SVP - TAXES