LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0676294 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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 GARDEN INNS MANAGEMENT LLC

Company ID: 0676294
State of origin: Delaware

Formation date: 10/19/2007 12:00:00 AM **Date filed:** 6/25/2015 9:09:51 PM

Fee: \$15.00

Principal Office

7930 JONES BRANCH DRIVE MCLEAN, VA 22102

Registered Agent Name/Address

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

Members/Managers

Member HLT MANAGE- FRANCHISE HOLDING LLC

7930 JONES BRANCH DRIVE, MCLEAN, VA

22102

Signatures

Signature W STEVEN STANDEFER

Title SVP - TAX