LARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Fee receipt: \$10.00

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

Amendment Annual Report Online Filing

ARA

Company: HILTON GARDEN GULFPORT SERVICES, LLC

Company ID: 0686294 State of origin: Kentucky

Formation date: 2/25/2008 12:00:00 AM Date filed: 8/26/2009 4:35:06 PM

Fee: \$10.00

Principal Office

100 E. RIVERCENTER BLVD. **SUITE 1100** COVINGTON, KY 41011

Registered Agent Name/Address

QI SERVICES-KENTUCKY, INC. 50 EAST RIVERCENTER BLVD. **SUITE 1400** COVINGTON, KY 41011

Members/Managers

Commonwealth Holding-Turfway, Inc. (fka Commonwealth Hotels, Inc.) Manager RiverCenter Blvd., Ste. 1050, Covington, Kentucky 41011

Signatures

Signature Shawn M. Young, Esq. Title

Attorney