Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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ARP

Company: MARRIOTT INTERNATIONAL CONSTRUCTION SERVICES, INC.

Company ID: 0766299
State of origin: Delaware

Formation date: 7/2/2010 12:00:00 AM Date filed: 5/5/2011 12:32:20 PM

Fee: \$15.00

Principal Office

10400 FERNWOOD ROAD, DEPT. 52/862 BETHESDA, MD 20817

Registered Agent Name/Address

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

Current Officers

President ARNE M SORENSON 10400 FERNWOOD RD BETHESDA MD 20817
Assistant Secretary LAURA L FLOYD 10400 FERNWOOD RD BETHESDA MD 20817
Secretary BANCROFT S GORDON 10400 FERNWOOD RD BETHESDA MD 20817
Treasurer CAROLYN B HANDLON 10400 FERNWOOD RD BETHESDA MD 20817
Vice President DENNIS M BAKER 10400 FERNWOOD RD BETHESDA MD 20817

Directors

Director CARL T BERQUIST 10400 FERNWOOD RD BETHESDA MD 20817
Director EDWARD A RYAN 10400 FERNWOOD RD BETHESDA MD 20817
Director ARNE M SORENSON 10400 FERNWOOD RD BETHESDA MD 20817

Signatures

Signature LAURA FLOYD

Title ASSISTANT SECRETARY