

AMENDED ANNUAL REPORT

E-FILED

Jan 11, 2012

Corporation Division

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OREGON SECRETARY OF STATE

REGISTRY NUMBER 12693594

REGISTRATION DATE 01/28/2003

BUSINESS NAME KP HOLDINGS L.L.C.

BUSINESS ACTIVITY ANYTHING NOT PROHIBITED BY LAW

MAILING ADDRESS 131 SOUTH DEARBORN STREET
CHICAGO IL 60603 USA

TYPE DOMESTIC LIMITED LIABILITY COMPANY

PRIMARY PLACE OF BUSINESS 131 SOUTH DEARBORN STREET
CHICAGO IL 60603 USA

JURISDICTION OREGON

REGISTERED AGENT 329227 - C T CORPORATION SYSTEM
388 STATE ST STE 420
SALEM OR 97301 USA

MEMBER GFH LIMITED PARTNERSHIP
131 SOUTH DEARBORN STREET
CHICAGO IL 60603 USA

SIGNER GERALD BEESON

By my signature, I declare as an authorized authority, that this filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE	MANDELINE HENDRICKS - POWER OF ATTORNEY
TITLE	MEMBER
DATE SIGNED	2012-01-11