

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PARK HOTELS & RESORTS INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

2. Principal office is hereby changed to:

1600 TYSONS BLVD.
10TH FLOOR
MCLEAN, VA 22102

3. Signature of officer or chairman of the board

THOMAS CHARLES MOREY, SECRETARY

Signature and Title

Type or print name and title

5/24/2017 4:38 PM

Date