

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0648732  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/23/2018 2:33:03 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
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**

1600 TYSONS BLVD.  
10TH FLOOR  
MCLEAN, VA 22102

**2. Principal office is hereby changed to:**

1775 Tysons Boulevard  
7th Floor  
Tysons, VA 22102

**3. Signature of officer or chairman of the board**

Thomas C. Morey, Secretary

Signature and Title

Type or print name and title

5/23/2018 2:33 PM

Date