

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

AIMBRIDGE HOSPITALITY, L.P. LTD.

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

1. Address of current principal office

4100 MIDWAY ROAD
STE 2115
CARROLLTON, TX 75007

2. Principal office is hereby changed to:

2500 N Dallas Parkway
Suite 600
Plano, TX 75093

3. Signature of officer or chairman of the board

Vincent Cuce, Secretary

Signature and Title

Type or print name and title

6/15/2012 2:26 PM

Date