

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0687902
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2012 1:14:14 PM
Fee receipt: \$10.00

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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

PROMUS HOTELS LLC

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

1. Address of current principal office

C/O CSC
2711 CENTERVILLE ROAD
STE. 400
WILMINGTON, DE 19808

2. Principal office is hereby changed to:

7930 JONES BRANCH DRIVE
MCLEAN, VA 22102

3. Signature of officer or chairman of the board

W. STEVEN STANDEFER, SVP - TAX

Signature and Title

Type or print name and title

6/26/2012 1:14 PM

Date