

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**FIRST HOSPITALITY GROUP, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

10275 W HIGGINS RD  
SUITE 300  
ROSEMONT, IL 60018

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

222 W Adams St Ste 400  
SUITE 300  
Chicago, IL 60606

**3. Authorized Signature of Entity**

*Stephen Schwartz, Director*

Signature and Title

Stephen Schwartz, Director

Type or print name and title

3/16/2023

Date