

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

EGENCIA LLC

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

1. Address of current principal office

C/O EXPEDIA, INC.
3150 139TH AVE SE
BELLEVUE, WA 98005

2. Principal office is hereby changed to:

C/O EXPEDIA, INC.
333 108th Avenue NE
BELLEVUE, WA 98004

3. Signature of officer or chairman of the board

Amy E. Weaver, SVP and Assistant Secretary

Signature and Title

Type or print name and title

5/1/2009 2:05 PM

Date