

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0485714  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/6/2017 3:14:05 PM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**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

**DIAMOND HOSPITALITY, LLC**

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

**1. Address of current principal office**

12930 WOODED FOREST ROAD  
MIDDLETOWN, KY 40243

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

100 E RIVERCENTER BLVD STE 1050  
Covington, KY 41011

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

Paul Stanton, Vice President

Signature and Title

Type or print name and title

4/6/2017 3:14 PM

Date