

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY 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

**RADISSON HOTELS INTERNATIONAL, INC.**

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

**1. Address of current principal office**

ATTN: TAX DEPT.  
701 CARLSON PARKWAY  
MINNETONKA, MN 55305-8250

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

ATTN: TAX DEPT.  
701 CARLSON PARKWAY, Ste. 200  
MINNETONKA, MN 55305

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

Robert Letto, Vice President

Signature and Title

Type or print name and title

6/28/2017 8:38 AM

Date