

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

0219417
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

6/25/2022 9:48:35 AM

Fee receipt: \$10.00

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

RADISSON HOTELS INTERNATIONAL, INC.

and for that purpose submits the following statements:

1. Address of current principal office

ATTN: LEGAL DEPT.
701 CARLSON PARKWAY, STE. 300
MINNETONKA, MN 55305

2. Principal office is hereby changed to:

1601 UTICA AVENUE SOUTH, STE 700
ST. LOUIS PARK, MN 55416

3. Authorized Signature of Entity

Tanya M. Taylor, EVP, General Counsel & Corporate

Secretary
Signature and Title

Tanya M. Taylor, EVP, General Counsel & Corporate

Type or print name and title

6/25/2022 9:48 AM

Date