

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0492818
Michael G. Adams
KY Secretary of State
Received and Filed
6/22/2021 1:47:51 PM
Fee receipt: \$10.00

PPOC

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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

INTERSTATE HOTELS & RESORTS, INC.

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

1. Address of current principal office

2011 CRYSTAL DRIVE
SUITE 1100
2011 CRYSTAL DRIVE, SUITE 1100
ARLINGTON, VA 22202

2. Principal office is hereby changed to:

5301 Headquarters Dr.
Plano, TX 75024

3. Signature of officer or chairman of the board

Michelle Dobbs, power of attorney

Signature and Title

Type or print name and title

6/22/2021 1:47 PM

Date