

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

0492818
Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

5/2/2022 11:55:43 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 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

5301 HEADQUARTERS DR.
PLANO, TX 75024

2. Principal office is hereby changed to:

5851 Legacy Circle
Suite 400
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

5/2/2022 11:55 AM

Date