

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**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

INTERSTATE HOTELS & RESORTS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

5851 LEGACY CIRCLE
SUITE 400
PLANO, TX 75024

2. Principal office is hereby changed to:

5301 Headquarters Drive
SUITE 400
PLANO, TX 75024

3. Authorized Signature of Entity

Lars Fox, Power of Attorney

Signature and Title

Lars Fox, Power of Attorney

Type or print name and title

6/28/2024

Date