

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

NEW HAVEN HOSPITALITY INC.

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

1. Address of current principal office

2437 FRANKS WAY
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

13131 Slone Ct
ASHland, KY 40324

3. Signature of officer or chairman of the board

Pinakin, Secretary

Signature and Title

Type or print name and title

6/14/2011 1:24 PM

Date