

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0654319
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/27/2015 1:01:55 PM
Fee receipt: \$10.00

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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

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

13131 SLONE CT
ASHLAND, KY 40324

2. Principal office is hereby changed to:

13131 SLONE CT
ASHLAND, KY 41102

3. Signature of officer or chairman of the board

Pinakin Thakor, Secretary/Treasurer

Signature and Title

Type or print name and title

4/27/2015 1:01 PM

Date