

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
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

ASSOCIATED LUXURY HOTELS INTERNATIONAL HOLDINGS, LLC

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

1. Address of current principal office

2295 S. HIAWASSEE ROAD, SUITE 306
ORLANDO, FL 32835

2. Principal office is hereby changed to:

1 BEACON STREET, 14TH FLOOR
BOSTON, MA 02108

3. Signature of officer or chairman of the board

DAVID G. GABRI, MANAGER

Signature and Title

Type or print name and title

6/30/2020 6:30 PM

Date