

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

EXPRESS HOSPITALITY, LLC

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

1. Address of current principal office

540 WALL STREET
BOWLING GREEN, KY 42103

2. Principal office is hereby changed to:

165 THREE SPRINGS ROAD
BOWLING GREEN, KY 42104

3. Signature of officer or chairman of the board

AVANIT VANMALI, MEMBER

Signature and Title

Type or print name and title

4/7/2014 3:35 PM

Date