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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1064525 Michael G. Adams Received and Filed

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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

Cross Keys Lexington LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
326 South Broadway	9845 E. Bell Road, Suite 110
Lexington, KY 40508	Scottsdale, AZ 85260
3. Signature of officer or chairman of the boar	a line
John Gaston, Manager	
Signature and Title	
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