

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

COUNTRY INNS & SUITES BY RADISSON, INC.

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

1. Address of current principal office

ATTN: TAX DEPT.
701 CARLSON PARKWAY, STE. 200
MINNETONKA, MN 55305

2. Principal office is hereby changed to:

ATTN: Legal Dept.
701 CARLSON PARKWAY, STE. 200
MINNETONKA, MN 55305

3. Signature of officer or chairman of the board

Julie A Sheahan, Senior Paralegal

Signature and Title

Type or print name and title

5/8/2018 2:40 PM

Date