

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

COUNTRY INN & SUITES BY RADISSON, INC.

and for that purpose submits the following statements:

1. Address of current principal office

ATTN: LEGAL DEPT.
701 CARLSON PARKWAY, STE. 300
MS 4001
MINNETONKA, MN 55305

2. Principal office is hereby changed to:

1601 UTICA AVENUE SOUTH, STE 700
ST. LOUIS PARK, MN 55416

3. Authorized Signature of Entity

Tanya M. Taylor, EVP, General Counsel & Corporate
Secretary
Signature and Title

Tanya M. Taylor, EVP, General Counsel & Corporate
Secretary
Type or print name and title

6/25/2022 9:55 AM

Date