

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
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**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

1601 UTICA AVENUE SOUTH, STE 700

ST. LOUIS PARK, MN 55416

2. Principal office is hereby changed to:

1 Choice Hotels Circle, Suite 400
Rockville, MD 20850

3. Authorized Signature of Entity

Michael Raymond, VP, Tax

Signature and Title

Michael Raymond, VP, Tax

Type or print name and title

5/25/2023

Date