

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

0590726
Elaine N. Walker
Secretary of State
Received and Filed
6/30/2011 5:14:44 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
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

EAGLE HOSPITALITY PROPERTIES TRUST, INC.

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

1. Address of current principal office

4100 MIDWAY RD.
SUITE 2115 B
CARROLLTON, TX 75007

2. Principal office is hereby changed to:

2 Manhattanville Road, Suite 2003
Purchase, NY 105077

3. Signature of officer or chairman of the board

Randy Torres, President

Signature and Title

Type or print name and title

6/30/2011 5:14 PM

Date