

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0920726  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/15/2021 8:21:15 AM  
Fee receipt: \$10.00

PPOC

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

**MIDSOUTH HOSPITALITY, INC.**

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

**1. Address of current principal office**

3015 BELSHIRE VILLAGE DRIVE  
SUITE 114  
SPRING HILL, TN 37174

**2. Principal office is hereby changed to:**

4350 Brownsboro Rd  
Suite 110  
Louisville, KY 40207

**3. Signature of officer or chairman of the board**

Charles E Corley, President

Signature and Title

Type or print name and title

4/15/2021 8:21 AM

Date