

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

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Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
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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

**DIAMONDROCK GRIFFIN GATE TENANT, LLC**

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

**1. Address of current principal office**

6903 ROCKLEDGE DRIVE  
SUITE 800  
BETHESDA, MD 20817

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

3 BETHESDA METRO CENTER  
SUITE 1500  
BETHESDA, MD 20814

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

WILLIAM J. TENNIS, EVP & SECRETARY OF

MEMBER  
Signature and Title

Type or print name and title

6/7/2011 3:22 PM

Date