

**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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**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

GATEWAY HOTEL, L.L.C.

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

1. Address of current principal office

ATTN: CORPORATE SECRETARY
50 E. RIVERCENTER BLVD., STE. 600
COVINGTON, KY 41011

2. Principal office is hereby changed to:

ATTN: CORPORATE SECRETARY
Gateway Hotel LLC
100 E. RIVERCENTER BLVD., STE. 1050
COVINGTON, KY 41011

3. Signature of officer or chairman of the board

Paul Stanton, VP/Controller, CHI Agent & Mgr

Signature and Title

Type or print name and title

3/9/2011 9:22 AM

Date