Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

## Lincoln Hospitality, Inc.

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

1. Address of current principal office	2. Principal office is hereby changed to:
2224 Harmons Ferry Rd Utica, KY 42376	3220 West Parrish Ave. Owensboro, KY 42301
3. Signature of officer or chairman of the board	<u>ē</u>
Terry Wingfield, Pres Signature and Title	
Type or print name and title	
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