

**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

HOSPITALITY STAFFING SOLUTIONS, LLC

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

1. Address of current principal office

1640 POWERS FERRY RD., BLDG 3
SUITE 200
MARIETTA, GA 30067

2. Principal office is hereby changed to:

100 GLENRIDGE POINT PARKWAY
SUITE 400
ATLANTA, GA 30342

3. Signature of officer or chairman of the board

JAMES WOODWARD, CFO

Signature and Title

Type or print name and title

6/27/2011 12:23 PM

Date