

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0703234
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/27/2015 10:16:11 AM
Fee receipt: \$10.00

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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

INTOWN HOSPITALITY CORP.

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

1. Address of current principal office

450 PARK AVENUE
STE. 1203
NEW YORK, NY 10022

2. Principal office is hereby changed to:

980 Hammond Dr NE
Ste. 1400
Atlanta, GA 30328

3. Signature of officer or chairman of the board

Brett Ferguson, VP of Accounting

Signature and Title

Type or print name and title

5/27/2015 10:16 AM

Date