

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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Michael G. Adams  
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

**EMPIRE HOTELS, INC.**

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

**1. Address of current principal office**

550 S. HILL STREET  
#1625,  
LOS ANGELES, CA 90013

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

550 S. HILL STREET  
#1390  
LOS ANGELES, CA 90013

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

Pankaj Mehta, President

Signature and Title

Type or print name and title

4/27/2022 5:11 PM

Date