

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
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

LOUISA LODGING, L.L.C.

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

1. Address of current principal office

523 CAMELOT DRIVE
ABERDEEN, SD 57401

2. Principal office is hereby changed to:

1910 8th Avenue NE
ABERDEEN, SD 57401

3. Signature of officer or chairman of the board

Jeff Stockert, Treasurer

Signature and Title

Type or print name and title

3/9/2010 12:21 PM

Date