

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1178837
Michael G. Adams
KY Secretary of State
Received and Filed

L905

2/13/2024 11:11:10 AM
Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

THE RITZ-CARLTON HOTEL COMPANY, LLC

and for that purpose submits the following statements:

1. Address of current principal office

10400 FERNWOOD ROAD
DEPT 52/862
BETHESDA, MD 20817

2. Principal office is hereby changed to:

7750 Wisconsin Avenue
BETHESDA, MD 20814

3. Authorized Signature of Entity

Stephanie L. Waibel, Power of Attorney

Signature and Title

Stephanie L. Waibel, Power of Attorney

Type or print name and title

2/13/2024

Date