

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 718
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

MERRITT HOSPITALITY, LLC

and for that purpose submits the following statements:

1. Address of current principal office

101 MERRITT 7 CORPORATE PARK
1ST FLOOR
NORWALK, CT 06851

2. Principal office is hereby changed to:

101 Merritt 7, 1st Floor
c/o HEI Hotels & Resorts
Norwalk, CT 06851

3. Authorized Signature of Entity

Anthony Rutledge, Authorized Person

Signature and Title

Anthony Rutledge, Authorized Person

Type or print name and title

6/6/2023

Date