

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

H & W HOTELS, LLC

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

1. Address of current principal office

1021 MAJESTIC DR.
STE. 380
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

300 West Vine Street
Suite 806
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

Don Howard JR, Member

Signature and Title

Type or print name and title

1/13/2016 10:34 AM

Date