

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

RLJ II-R LOUISVILLE NE KY LESSEE, LLC

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

1. Address of current principal office

C/O NATIONAL REGISTERED AGENTS, INC.
160 GREENTREE DRIVE
SUITE 101
DOVER, DE 19904

2. Principal office is hereby changed to:

RLJ Lodging Trust
3 Bethesda Metro Center
SUITE 1000
BETHESDA, MD 20814

3. Signature of officer or chairman of the board

Frederick D. McKalip, Vice President

Signature and Title

Type or print name and title

3/6/2015 2:40 PM

Date