

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

Ritz Hotels LLC

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

1. Address of current principal office

395 Redmar Blvd  
Radcliff, KY 40160

2. Principal office is hereby changed to:

10961 Southgate Manor Dr  
Unit 2  
Louisville, KY 40229

3. Signature of officer or chairman of the board

Shailesh Lakhwala, Partner

Signature and Title

Type or print name and title

4/18/2018 9:11 AM

Date