

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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KY 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

HYATT PARTNERSHIP INTERESTS, L.L.C.

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

1. Address of current principal office

71 S. WACKER DRIVE
LEGAL DEPT., 14TH FLOOR
CHICAGO, IL 60606

2. Principal office is hereby changed to:

150 N. RIVERSIDE PLAZA
LEGAL DEPT., 14TH FLOOR
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

Bradley O'Bryan, Manager

Signature and Title

Type or print name and title

6/29/2018 7:17 PM

Date