

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
12/30/2015 12:31:12 PM  
Fee receipt: \$10.00

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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

EXECUTIVE HOTEL LLC

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

1. Address of current principal office

7608 W HWY 146  
STE 100  
PEWEE VALLEY, KY 40056

2. Principal office is hereby changed to:

11700 Commonwealth Drive  
STE 604  
Louisville, KY 40299

3. Signature of officer or chairman of the board

John W Lott, Registered Agent

Signature and Title

Type or print name and title

12/30/2015 12:31 PM

Date