

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

DREAM HOSPITALITY, INC.

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

1. Address of current principal office

2850 CRITTENDEN DR.
LOUISVILLE, KY 40209

2. Principal office is hereby changed to:

1620 Alliant Ave
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

Naresh Rama, officer

Signature and Title

Type or print name and title

4/6/2016 12:00 PM

Date