

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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Frankfort, KY 40602-0718
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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

ATRIA HOSPITALITY SERVICES, LLC

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

1. Address of current principal office

401 S. FOURTH STREET
SUITE 1900
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

300 EAST MARKET STREET, SUITE 100
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

W. BRYAN HUDSON, EVP, GENERAL COUNSEL AND
SECRETARY

Signature and Title

Type or print name and title

6/3/2015 12:23 PM

Date