

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

**S & S LP INTERESTS, LLC**

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

**1. Address of current principal office**

C/O SCHULTE HOSPITALITY GROUP  
2120 HIGH WICKHAM PLACE  
SUITE 200  
LOUISVILLE, KY 40245

**2. Principal office is hereby changed to:**

C/O SCHULTE HOSPITALITY GROUP  
2000 HIGH WICKHAM PLACE  
SUITE 300  
LOUISVILLE, KY 40245

**3. Signature of officer or chairman of the board**

Raymond Schulte, Member

Signature and Title

Type or print name and title

6/28/2016 3:20 PM

Date