

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

2001 BRYANT ROAD, LLC

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

1. Address of current principal office

131 SUMMIT DRIVE
SUITE 303
PIKEVILLE, KY 41501

2. Principal office is hereby changed to:

Commonwealth Hotels Inc.
100 East Rivercenter Blvd., Suite 1050
Covington, KY 41011

3. Signature of officer or chairman of the board

Bridget Justice, Member
Signature and Title
Type or print name and title
4/27/2010 8:14 AM
Date