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Commonwealth of Kentucky Michael G. Adams, Secretary of St. KY Secretary of State

1042559 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

Frauenshuh Hospitality, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
7101 W. 78th Street	6442 City West Parkway, Suite 400
Minneapolis, MN 55439	Eden Prairie, MN 55344
3. Signature of officer or chairman of the board	d In the last of t
Lesley Adam, Authorized Agent	
Signature and Title	
Type or print name and title	- C - C - C - C - C - C - C - C - C - C
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