

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

SUPERTEL HOSPITALITY MANAGMENT, INC.

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

1. Address of current principal office

309 NORTH 5TH STREET
NORFOLK, NE 68701

2. Principal office is hereby changed to:

1800 West Pasewalk Avenue, Suite 200
NORFOLK, NE 68701

3. Signature of officer or chairman of the board

Kelly A Walters, President

Signature and Title

Type or print name and title

6/4/2012 3:44 PM

Date