

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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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

HOSPITALITY BUILDERS, INC.

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

1. Address of current principal office

506 S. WILSON ST.
P.O. BOX 1565
ABERDEEN, SD 574021565

2. Principal office is hereby changed to:

150 Knollwood Dr.
Rapid City, SD 57701

3. Signature of officer or chairman of the board

Steven L Warren, President

Signature and Title

Type or print name and title

4/3/2014 4:12 PM

Date