

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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Alison Lundergan Grimes  
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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

**MARRIOTT RESORTS HOSPITALITY CORPORATION**

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

**1. Address of current principal office**

DEPT. 924.13  
10400 FERNWOOD RD.  
BETHESDA, MD 20817

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

6649 WESTWOOD BOULEVARD  
ORLANDO, FL 32821

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

CATHERINE MEEKER, SECRETARY

Signature and Title

Type or print name and title

6/28/2012 2:33 PM

Date