

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0403462  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/14/2021 3:52:02 PM  
Fee receipt: \$10.00

PPOC

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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

**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**

6649 WESTWOOD BOULEVARD  
ORLANDO, FL 32821

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

9002 SAN MARCO COURT  
ORLANDO, FL 32819

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

JAMES H HUNTER IV, SECRETARY

Signature and Title

Type or print name and title

6/14/2021 3:52 PM

Date