

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

W2005 NEW CENTURY HOTEL PORTFOLIO GP, L.L.C.

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

1. Address of current principal office

6011 CONNECTION DRIVE
IRVING, TX 75039

2. Principal office is hereby changed to:

515 SOUTH FLOWER STREET, 44TH FLOOR
LOS ANGELES, CA 90071

3. Signature of officer or chairman of the board

MARK M. HEDSTROM, MANAGER

Signature and Title

Type or print name and title

5/25/2018 4:21 PM

Date