

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0450165
Elaine N. Walker
Secretary of State
Received and Filed
6/24/2011 2:22:51 PM
Fee receipt: \$10.00

BPOC

Elaine N. Walker
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

HPT CW PROPERTIES TRUST

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

1. Address of current principal office

400 CENTRE STREET
NEWTON, MA 02458

2. Principal office is hereby changed to:

Two Newton Place
255 Washington Street
NEWTON, MA 02458

3. Signature of officer or chairman of the board

Mark Kleifges, Treasurer

Signature and Title

Type or print name and title

6/24/2011 2:22 PM

Date