

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

THE SHERATON LLC

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

1. Address of current principal office

1111 WESTCHESTER AVENUE  
WHITE PLAINS, NY 10604

2. Principal office is hereby changed to:

ONE STARPOINT  
STAMFORD, CT 06902

3. Signature of officer or chairman of the board

JOHN BUCKWALTER, VP & ASS'T TREASURER

Signature and Title

Type or print name and title

5/3/2012 1:13 PM

Date