

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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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 TRAVEL COMPANY, INC.

which is organized in the state of Delaware, 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 2:38 PM

Date