

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

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PPOC

Trey Grayson  
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

**DUNN HOSPITALITY GROUP MANAGER, INC.**

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

**1. Address of current principal office**

100 SOUTH GREEN RIVER ROAD  
SUITE 300  
EVANSVILLE, IN 47715

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

300 SE Riverside Drive, Suite 100  
EVANSVILLE, IN 47713

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

Robert C. Jobes, Vice President

Signature and Title

Type or print name and title

1/21/2009 4:15 PM

Date