

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**RADISSON HOSPITALITY, INC.**

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

**1. Address of current principal office**

ATTN: LEGAL DEPT.  
701 CARLSON PARKWAY, STE. 200  
MINNETONKA, MN 55305

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

701 Carlson Parkway  
701 CARLSON PARKWAY, STE. 300  
701 Carlson Parkway, Suite 300  
Minnetonka  
Minnetonka, MN 55305

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

Julie A Sheahan, Senior Paralegal

Signature and Title

Type or print name and title

6/3/2019 3:28 PM

Date