

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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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

CARLSON HOTELS, INC.

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

1. Address of current principal office

ATTN: TAX DEPT.
701 CARLSON PARKWAY
MINNETONKA, MN 55305-8250

2. Principal office is hereby changed to:

ATTN: TAX DEPT.
701 CARLSON PARKWAY, Ste. 200
MINNETONKA, MN 55305

3. Signature of officer or chairman of the board

Robert Letto, Vice President, Tax

Signature and Title

Type or print name and title

6/27/2017 2:57 PM

Date