

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0116475  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/29/2018 5:02:33 PM  
Fee receipt: \$10.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

HYATT CORPORATION OF DELAWARE

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

1. Address of current principal office

71 S. WACKER DR  
LEGAL DEPT. 14TH FLOOR  
CHICAGO, IL 60606

2. Principal office is hereby changed to:

150 N. RIVERSIDE PLAZA  
LEGAL DEPT. 14TH FLOOR  
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

Analisa Padilla, Assistant Secretary

Signature and Title

Type or print name and title

6/29/2018 5:02 PM

Date