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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0503577 Michael G. Adams Received and Filed

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Michael G. Adams 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 14A.5-010, the undersigned hereby applies to change the principal office on behalf

HOTEL INVESTMENT PARTNERS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

11300 DECIMAL DRIVE SUITE B

LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

2323 Glenview Avenue SUITE B

Louisville, KY 40222

3. Authorized Signature of Entity

Van Stoutt, Principal Signature and Title Van Stoutt, Principal Type or print name and title 3/16/2023