

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

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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

HRS HOTELS GROUP, INC.

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

1. Address of current principal office

14735 FORBES CIRCLE
LOUISVILLE, KY 40245

2. Principal office is hereby changed to:

2912 CRITTENDEN DR
LOUISVILLE, KY 40209

3. Signature of officer or chairman of the board

HITEN TIMBAWALA, PRESIDENT

Signature and Title

Type or print name and title

4/17/2016 9:07 AM

Date