

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0491783
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/8/2017 4:34:25 PM
Fee receipt: \$10.00

PPOC

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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

SHERATON OPERATING CORPORATION

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

1. Address of current principal office

ONE STARPOINT
STAMFORD, CT 06902

2. Principal office is hereby changed to:

10400 FERNWOOD ROAD
DEPARTMENT 955.23
BETHESDA, MD 20817-1102

3. Signature of officer or chairman of the board

DAVID GRISSIN, PRESIDENT

Signature and Title

Type or print name and title

6/8/2017 4:34 PM

Date