

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

HOSPITALITY CONSTRUCTION, LLC

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

1. Address of current principal office

100 SOUTH GREEN RIVER ROAD
EVANSVILLE, IN 47715

2. Principal office is hereby changed to:

300 SE Riverside Drive, Suite 100
EVANSVILLE, IN 47713

3. Signature of officer or chairman of the board

Robert C. Jobes, Vice President

Signature and Title

Type or print name and title

1/21/2009 4:40 PM

Date