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

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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

L905

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

CHOICE PRIVILEGES LOYALTY SERVICES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2. Principal office is hereby changed to:

1 CHOICE HOTELS CIRCLE #400 ROCKVILLE, MD 20850

915 Meeting Street Suite 600 North Bethesda, MD 20852

3. Authorized Signature of Entity

Scott Oaksmith, Authorized Person Signature and Title Scott Oaksmith, Authorized Person Type or print name and title 6/6/2024

Date