

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0780788  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2019 2:27:18 PM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
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

**BRYANT DOWNTOWN HOTEL, LLC.**

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

**1. Address of current principal office**

920 FREDERICA STREET  
OWENSBORO, KY 42301

**2. Principal office is hereby changed to:**

920 FREDERICA STREET  
Suite 401  
OWENSBORO, KY 42301

**3. Signature of officer or chairman of the board**

Sally Bryant, Chairman of the Board

Signature and Title

Type or print name and title

6/24/2019 2:27 PM

Date