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

0780788 Michael G. Adams KY Secretary of State Received and Filed

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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

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

BRYANT DOWNTOWN HOTEL, LLC.

and for that purpose submits the following statements:

1. Address of current principal office

920 FREDERICA STREET SUITE 401

OWENSBORO, KY 42301

2. Principal office is hereby changed to:

415 St. Ann Street Owensboro, KY 42303

3. Authorized Signature of Entity

Sarah Clay Mardam-Bey, President of Bryant Vision

Corporation named local manager of Bryant Pountage

Signature and Title

Sarah Clay Mardam-Bey, President of Bryant Vision
Type or print name and title

3/4/2024

Date