

**Commonwealth of Kentucky  
Trey Grayson, Secretary of State**

PPOC  
0485294  
Trey Grayson  
Secretary of State  
Received and Filed  
11/7/2010 8:23:55 PM  
Fee receipt: \$10.00

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**FRANKFORT HOSPITALITY SOLUTION, INC.**

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

**1. Address of current principal office**

7485 GREAT WATERS LANE  
WEST CHESTER, OH 45069

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

P.O. Box 1751  
WEST CHESTER, OH 45071

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

Andy Patel, VP

Signature and Title

Type or print name and title

11/7/2010 8:23 PM

Date