

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

FIVE STAR HOSPITALITY, LLC

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

1. Address of current principal office

229 STONEHEDGE
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

405 WILKINSON BLVD
FRANKFORT, KY 40601

3. Signature of officer or chairman of the board

HOWARD M ALLEN, CHAIRMAN

Signature and Title

Type or print name and title

2/20/2012 3:21 PM

Date