

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Michael G. Adams
Secretary of State
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**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 of

GODI HOTELS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

395 REDMAR BLVD.
RADCLIFF, KY 40160

2. Principal office is hereby changed to:

14735 FORBES CIRCLE
LOUISVILLE, KY 40245

3. Authorized Signature of Entity

Tushar Timbawala, Registered Agent

Signature and Title

Tushar Timbawala, Registered Agent

Type or print name and title

4/26/2024 10:03 AM

Date