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0521318

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

0521318
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
http://www.sos.ky.gov

**Statement of Change of
Registered Office, Registered
Agent, or Both**

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

VR INNKEEPERS, INC.

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

1. Name of current registered office

RAJIV JOHAR

2. Registered agent is hereby changed to:

RAJIV JOHAR

3. Address of current registered office

C/O MICHAEL E. GOLDSTON, CPA
300 HARRISON AVE
CENTRAL CITY, KY 42330

4. Registered office is hereby changed to:

15 RIVERVIEW DR.
CENTRAL CITY, KY 42330

5. Signature of officer or chairman of the board

RAJIV JOHAR, SECRETARY
Signature and Title

Type or print name and title

6/10/2009 4:11 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Signature and Title

Type or print name and title