

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PATTI'S HOTELS INNS & SUITES, LLC

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

1. Address of current principal office

1706 J. H. OBRYAN AVENUE
PO BOX 48

GRAND RIVERS, KY 42045

2. Principal office is hereby changed to:

1017 Dover Rd
P O Box 111
GRAND RIVERS, KY 42045

3. Signature of officer or chairman of the board

William G Tullar Jr, Owner

Signature and Title

Type or print name and title

6/22/2015 12:57 PM

Date