

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

SKYE HOSPITALITY, INC.

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

1. Address of current principal office

% MICHAEL E GOLDSTON CPA
300 HARRISON AVE
CENTRAL CITY, KY 42330

2. Principal office is hereby changed to:

15 RIVERVIEW DRIVE
CENTRAL CITY, KY 42031

3. Signature of officer or chairman of the board

TAMMIE S. JOHAR, PRESIDENT

Signature and Title

Type or print name and title

6/29/2009 4:14 PM

Date