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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
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<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

POE HOMEHOTELS, LLC

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

1. Name of current registered agent

David B Buechler

2. Registered agent is hereby changed to:

Jodi Skees

3. Address of current registered office

906 Lily Creek Rd Ste 202
Louisville, KY 40243

4. Registered office is hereby changed to:

1700 Marina's Edge Way, Suite 715
Louisville, KY 40206

5. Signature of officer or chairman of the board

Jodi Skees, CFO
Signature and Title
Type or print name and title
6/25/2019 11:35 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Jodi Skees
Signature and Title
Type or print name and title