5/19/2010 0746262

Commonwealth of Kentucky Trey Grayson, Secretary of State

0746262 Trey Grayson Secretary of State Received and Filed

5/19/2010 12:08:43 PM Fee receipt: \$10.00

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

1. Name of current registered office

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

2. Registered agent is hereby changed to:

RAC

L905

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

GEORGETOWN LODGING, LLC

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

RAND E. KRUGER	SATISH PATEL
3. Address of current registered office	4. Registered office is hereby changed to:
3339 TAYLORSVILLE ROAD LOUISVILLE, KY 40205	144 Paroquet Springs Drive Shepherdsville, KY 4016
5. Signature of officer or chairman of the board	6. Consent of new agent
VINOD PATEL, MEMBER Signature and Title	I consent to serve as the new registered agent on behalf of this corporation.
100000	SATISH PATEL Signature and Title
Type or print name and title	S BUNKS
5/19/2010 12:08 PM Date	Type or print name and title