

8/8/2018  
0456075

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/8/2018 11:39:52 AM  
Fee receipt: \$10.00

P601

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  
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

AMERICAN HOSPITALITY CORPORATION

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

CAPITOL CORPORATE SERVICES, INC.

3. Address of current registered office

306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 LANE ALLEN RD, STE 219  
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

MICHAEL SHAHSAVARI, SECRETARY  
Signature and Title  
  
Type or print name and title  
  
8/8/2018 11:39 AM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
D. CASE, ASST SEC, CAPITOL CORPORATE SERVICES, INC.  
Signature and Title  
  
Type or print name and title