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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

QUADRANT HOTELS, LLC.

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

1. Address of current principal office	2. Principal office is hereby changed to:
9400 BLAIRWOOD ROAD LOUISVILLE, KY 40222	9802 Bunsen Way Louisville, KY 40299
3. Signature of officer or chairman of the board	
RAJESH KRISHNANI Signature and Title	
Type or print name and title	
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Date	342-6-06-05-3/