

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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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

ASHFORD TRS CORPORATION

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

1. Address of current principal office

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808

2. Principal office is hereby changed to:

14185 Dallas Parkway
SUITE 1100
DALLAS, TX 75254

3. Signature of officer or chairman of the board

David J. Kimichik, SECRETARY

Signature and Title

Type or print name and title

6/15/2009 3:45 PM

Date