

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

L906
0676066
Elaine N. Walker
Secretary of State
Received and Filed
2/15/2011 1:24:11 PM
Fee receipt: \$10.00

Elaine N. Walker
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

LTS HOSPITALITY MANAGEMENT LLC

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

1. Address of current principal office

13005 MIDDLETOWN INDUSTRIAL BLVD "C"
LOUISVILLE, KY 40223

2. Principal office is hereby changed to:

9700 BLUEGRASS PKWY
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

JOHN LOTT, MEMBER

Signature and Title

Type or print name and title

2/15/2011 1:24 PM

Date