

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

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

7608 W HWY 146
STE 100
PEWEE VALLEY, KY 40056

2. Principal office is hereby changed to:

11700 Commonwealth Drive
STE 604
Louisville, KY 40299

3. Signature of officer or chairman of the board

John W Lott, Registered Agent

Signature and Title

Type or print name and title

12/30/2015 11:29 AM

Date