

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PPOC
0684010
Elaine N. Walker
Secretary of State
Received and Filed
2/18/2011 12:10:46 PM
Fee receipt: \$10.00

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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

PRISM HOSPITALITY, L.P.

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

1. Address of current principal office

13760 NOEL ROAD
SUITE 610
DALLAS, TX 75240

2. Principal office is hereby changed to:

14800 Landmark Blvd.
Suite 800
DALLAS, TX 75254

3. Signature of officer or chairman of the board

John D. Bailey, Manager

Signature and Title

Type or print name and title

2/18/2011 12:10 PM

Date