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0274713

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Secretary of State
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P601

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
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

HOWARD JOHNSON INTERNATIONAL, INC.

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

1. Name of current registered agent

CSC-LAWYERS INCORPORATING SERVICE
COMPANY

2. Registered agent is hereby changed to:

Corporate Creations Network Inc.

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

101 North Seventh Street
Louisville, KY 40202

5. Signature of officer or chairman of the board

Kristine Roy, Special Secretary
Signature and Title

Type or print name and title

3/4/2011 5:17 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf
of this corporation.

Diana Urrego
Signature and Title

Type or print name and title