

7/13/2011
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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L905
0716453
Elaine N. Walker
Secretary of State
Received and Filed
7/13/2011 12:47:12 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
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

DRURY HOTELS COMPANY, LLC

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

1. Name of current registered agent

NATIONAL CORPORATE RESEARCH, LTD.

2. Registered agent is hereby changed to:

CSC-Lawyers Incorporating Service Company

3. Address of current registered office

828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

4. Registered office is hereby changed to:

421 West Main Street
Frankfort, KY 40601

5. Signature of officer or chairman of the board

MAUREEN CATHELL, VICE PRESIDENT

Signature and Title

Type or print name and title

7/13/2011 12:47 PM

Date

6. Consent of new agent

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

SYLVIA QUEPPET, ASST. VP

Signature and Title

Type or print name and title