

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
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

2033 BRYANT ROAD, LLC

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

1. Address of current principal office

3229 SUMMIT SQUARE PLACE  
SUITE 230  
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

Commonwealth Hotels, Inc.  
100 East Rivercenter Blvd., Suite 1050  
Covington, KY 41011

3. Signature of officer or chairman of the board

Bridget Justice, Managing Member

Signature and Title

Type or print name and title

4/27/2010 8:05 AM

Date