

File Number: C 140688**STATEMENT OF CHANGE OF BUSINESS MAILING ADDRESS**
(see reverse for instructions)

The entity identified below submits to the Secretary of State the following statement for the purpose of changing its business mailing address.

1. The name of the business entity is: Warren Resort Hotels, Inc.
2. The business mailing address is currently on file as:
2525 Telephone Rd. Santa Maria, CA 93454
3. The business mailing address is to be changed to:
426 Barcellus Ave., Ste. 200 Santa Maria, CA 93454-6927
4. Change of address is effective:

☒ Upon Receipt OR ☐ _____
(Date)

Signed: Daniel E. Warren
Printed Name: Daniel E. Warren
Capacity: Treasurer
Dated: 3/23/11