

1/30/2020  
0942221

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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P601

Michael G. Adams  
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

**CARALI GROUP RESTAURANT Inc**

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

**1. Name of current registered agent**

RAFAEL DAPELLO

**2. Registered agent is hereby changed to:**

KERRY J. BUTLER

**3. Address of current registered office**

9148 Taylorsville Rd  
Louisville, KY 40299

**4. Registered office is hereby changed to:**

8011 New LaGrange Road  
Suite 4  
Louisville, KY 40222

**5. Signature of officer or chairman of the board**

Rafael Dapello, President

Signature and Title

Type or print name and title

1/30/2020 3:24 PM

Date

**6. Consent of new agent**

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

Kerry J. Butler

Signature and Title

Type or print name and title