

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

BL RESTAURANT OPERATIONS, LLC

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

1. Address of current principal office

5200 TOWN CENTER CIRCLE
SUITE 600
BOCA RATON, FL 33486

2. Principal office is hereby changed to:

1840 Pickwick Ave Suite A
Glenview, IL 60026

3. Signature of officer or chairman of the board

Laura Louis, POA

Signature and Title

Type or print name and title

5/9/2011 12:52 PM

Date