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POC

Trey Grayson, Secretary of State
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Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

LONG JOHN SILVER'S, INC.

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

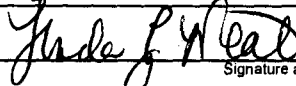
1. Address of current principal office

1900 Colonel Sanders Lane
Attn: Law Department - Linda Gregg
Louisville, KY 40213

2. Principal office is hereby changed to:

1900 COLONEL SANDERS LANE
ATTN: LEGAL DEPARTMENT
LOUISVILLE, KY 40213

3. Signature of officer or chairman of the board

 ASSISTANT SECRETARY
Signature and Title
LINDA J. NEAT, ASSISTANT SECRETARY
Type or print name and title
4-16-2010
Date

NUMBER OF COPIES

Submit one exact or conformed copy (may be a photocopy).

FILING FEES

The filing fee is \$10.00. Your check should be made payable to "Kentucky State Treasurer."

NOTE: The business entity must be in good standing upon the records of the Secretary of State before current statements or documents can be filed (30 KAR 1:010).

POC (12/2008)