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Commonwealth of Kentucky

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



FRANKFORT,
KENTUCKY

444403

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH

Pursuant to the provisions of Kentucky Revised Statutes Chapter 271A, the undersigned corporation organized in the state of ~~KENTUCKY~~ Massachusetts submits the following statement for the purpose of changing its registered office or registered agent or both in the Commonwealth of Kentucky:

The name of the corporation CHI-CHI'S, INC.
Address of its present registered office 10002 SHELBYVILLE ROAD, LOUISVILLE, KY 40223
Address of registered office is hereby changed to 10200 LINN STATION ROAD,
P.O. BOX 32338, LOUISVILLE, KY 40232

Name of present registered agent _____
Name of registered agent is hereby changed to _____

The address of its registered office and the address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution adopted by its Board of Directors.

Dated JUNE 18, 19 86

CHI-CHI'S, INC.

By [Signature] CORPORATION

PRESIDENT OR VICE PRESIDENT ONLY

VICE PRESIDENT
TITLE

ORIGINAL COPY FILED
SECRETARY OF STATE OF KENTUCKY
FRANKFORT, KENTUCKY
SHY CHIDAW
JUN 23 1986

Drexell R. Davis
SECRETARY OF STATE

INSTRUCTIONS

1. Mail to Secretary of State, Capitol Building, Frankfort, Kentucky 40601.
2. Enclose fee of \$10.00. Make check payable to "Kentucky State Treasurer."
3. Submit in duplicate. All copies must be originally signed.
4. A post office box number is not acceptable unless it is accompanied by a street, highway, apartment, etc.
5. Registered agent must be a Kentucky resident or corporation. Registered address must be in Kentucky.

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