

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/15/2017 9:18:01 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

KRIS HOSPITALITY, INC.

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

1. Address of current principal office

100 ALBION WAY
CAMPBELLSVILLE, KY 42718

2. Principal office is hereby changed to:

25854 N. EAGLE DR.
MUNDELEIN, IL 60060

3. Signature of officer or chairman of the board

Ajit shah, secretary
Signature and Title

Type or print name and title

12/15/2017 9:18 PM

Date