

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

BUFFETS, INC.

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

1. Address of current principal office

1020 DISCOVERY ROAD
SUITE 100
EAGAN, MN 55121

2. Principal office is hereby changed to:

405 LANCASTER AVE
GREER, SC 29650

3. Signature of officer or chairman of the board

JASON SMITH, ASST SECRETARY, VP FINANCE

Signature and Title

Type or print name and title

12/5/2013 3:16 PM

Date