

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

**MINT JULEP RESTAURANT MANAGEMENT GROUP, INC.**

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

**1. Address of current principal office**

3620 WALDEN DRIVE  
SUITE 200  
LEXINGTON, KY 40517

**2. Principal office is hereby changed to:**

866 MALABU DR  
SUITE 250  
LEXINGTON, KY 40502

**3. Signature of officer or chairman of the board**

P Lee Greer, President

Signature and Title

Type or print name and title

5/3/2013 3:49 PM

Date