

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

**L906**  
**0808109**  
**Alison Lundergan Grimes**  
**KY Secretary of State**  
Received and Filed  
**11/30/2012 3:49:47 PM**  
**Fee receipt: \$10.00**

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

**Sonic Mt. Washington, KY No. 1, LLC**

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

**1. Address of current principal office**

162 S. Buckman Street  
Shepherdsville, KY 40165

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

599 Highland Colony Parkway  
Suite 120  
Ridgeland, MS 39157

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

J. Wilson LaFoe, managing member

Signature and Title

Type or print name and title

11/30/2012 3:49 PM

Date