

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

Garrett's Kountry Diner L.L.C.

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

1. Address of current principal office

323 Kennedy Hts
Carlisle, KY 40311

2. Principal office is hereby changed to:

1120 Millersburg Rd
Paris, KY 40361

3. Signature of officer or chairman of the board

Damonica R Bridges, Authorized Rep 10/17/2016

Signature and Title

Type or print name and title

10/17/2016 10:02 PM

Date