

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

TIN ROOF RESTAURANT GROUP LLC

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

1. Address of current principal office

6013 THOROUGHbred LANE
ELIZABETHTOWN, KY 42701

2. Principal office is hereby changed to:

601 THOROUGHbred LANE
ELIZABETHTOWN, KY 42701

3. Signature of officer or chairman of the board

FBT LLC, Organizer

Signature and Title

Type or print name and title

2/25/2009 3:23 PM

Date