

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

Malibu Jack's Louisville, LLC

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

1. Address of current principal office

MALIBU JACK'S LOUISVILLE LLC
12101 SYCAMORE STATION PLACE
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

Malibu Jack's Louisville LLC
2520 Nicholasville Rd. Ste. 10
Lexington, KY 40503

3. Signature of officer or chairman of the board

Terry Hatton, President

Signature and Title

Type or print name and title

3/18/2019 8:39 PM

Date