Michael G. Adams 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

0932812 Michael G. Adams

Received and Filed

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Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

HALPERNS' STEAK AND SEAFOOD COMPANY LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
PO BOX 2992	1300 GEZON PARKWAY SW
GRAND RAPIDS, MI 49501-2992	WYOMING, MI 49509
3. Signature of officer or chairman of the boar	d
Jeffrey B Maddox, Manager	
Signature and Title	
Type or print name and title	
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Date	<u>VED</u> WE