

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0519813  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
11/11/2015 11:10:48 AM  
Fee receipt: \$10.00

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

**T & Z RESTAURANT, INC.**

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

**1. Address of current principal office**

6530 KNOB COURT  
FLORENCE, KY 41042

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

1834 FARMHOUSE WAY  
FLORENCE, KY 41042

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

Tong Ju Zhang, Secretary

Signature and Title

Type or print name and title

11/11/2015 11:10 AM

Date