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Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1016514 Michael G. Adams Received and Filed

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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

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

Big T's Bar-B-Cue LLC

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 3296 Cumberland Trace Rd Bowling Green, KY 42103 | 134 Boddeker Way Bowling Green, KY 42104 |
| | |
| | |
| 2 Authorized Signoture of Entity | |
| 3. Authorized Signature of Entity | |
| Terry Windom | |
| Signature and Title | |
| 08/12 | ESEAN MARY |
| Type or print name and title | 10 (1) (1) |
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