

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
Secretary of State  
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<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

**FIVE STAR FOOD SERVICE, INC.**

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

**1. Address of current principal office**

6650 EAST BRAINERD RD.  
CHATTANOOGA, TN 37421

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

6005 Century Oaks Drive  
Suite 100  
CHATTANOOGA, TN 37416

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

Peggy Russell, Secretary

Signature and Title

Type or print name and title

5/25/2011 9:02 AM

Date