

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

M&G Restaurant Group Limited Liability Company

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

1. Address of current principal office

3805 Landridge Dr
Lexington, KY 40514

2. Principal office is hereby changed to:

107 South Pine St
Pineville, KY 40977

3. Signature of officer or chairman of the board

Danny M Wilson, Authorized Rep 5/17/2017

Signature and Title

Type or print name and title

5/17/2017 10:17 PM

Date