

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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KY Secretary of State
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**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

107 South Pine St
Pineville, KY 40977

2. Principal office is hereby changed to:

40 Trent Cir
London, KY 40744

3. Signature of officer or chairman of the board

Mike Wilson

Signature and Title

Type or print name and title

2/22/2021 11:58 AM

Date