

Commonwealth of Kentucky
Alison Lundergan Grimes, 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

THE KENTUCKY TACO COMPANY, LLC

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

1. Address of current principal office

1828 FRANKFORT AVE APT 3
LOUISVILLE, KY 40206

2. Principal office is hereby changed to:

640 Zorn Ave 5A
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

Steve Higdon, Member/ registered agent

Signature and Title

Type or print name and title

11/21/2016 12:41 PM

Date