

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

NEW PRIVATE RESTAURANT PROPERTIES, LLC

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

1. Address of current principal office

2202 N. WESTHORE BLVD.
SUITE 470C
TAMPA, FL 33607

2. Principal office is hereby changed to:

2202 N. WEST SHORE BLVD.
5TH FLOOR
TAMPA, FL 33607

3. Signature of officer or chairman of the board

Kelly Lefferts, Executive Vice President, Chief Legal
Officer and Secretary

Signature and Title

Type or print name and title

5/13/2020 10:19 PM

Date