

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

RT KENTUCKY RESTAURANT HOLDINGS, LLC

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

1. Address of current principal office

150 WEST CHURCH AVENUE
MARYVILLE, TN 37801

2. Principal office is hereby changed to:

333 EAST BROADWAY AVE.
MARYVILLE, TN 37804

3. Signature of officer or chairman of the board

Wayne E. Kalish, Authorized Person

Signature and Title

Type or print name and title

6/20/2017 4:00 PM

Date