

**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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

HOLIDAY DRIVE-IN, L.L.C.

and for that purpose submits the following statements:

1. Address of current principal office

400 GOLFOVIEW CIRCLE
OWENSBORO, KY 42303

2. Principal office is hereby changed to:

PO BOX 96
CALHOUN, KY 42327

3. Authorized Signature of Entity

TIM MOSELEY, MEMBER

Signature and Title

TIM MOSELEY, MEMBER

Type or print name and title

2/7/2023

Date