

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
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

LITTLE DAVES ROADHOUSE LLC

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

1. Address of current principal office

1921 ARMORY PLACE
BRANDENBURG, KY 40108

2. Principal office is hereby changed to:

1018 OLD HWY 60
HARDINSBURG, KY 40143

3. Signature of officer or chairman of the board

DAVID E BRANSON, MEMBER

Signature and Title

Type or print name and title

6/12/2013 10:41 AM

Date