

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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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

FIVE STAR RESTAURANTS, INC.

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

1. Address of current principal office

102 W. ADAMS ST.
LAGRANGE, KY 40031

2. Principal office is hereby changed to:

100 W. ADAMS ST.
Suite 100
LAGRANGE, KY 40031

3. Signature of officer or chairman of the board

Ray Hibdon, Member

Signature and Title

Type or print name and title

6/22/2016 9:46 AM

Date