

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
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

**Cook Out-Glasgow, Inc.**

and for that purpose submits the following statements:

**1. Address of current principal office**

213 S. L. Rogers Wells Blvd.  
Glasgow, KY 42141

**2. Principal office is hereby changed to:**

15 Laura Lane  
Ste 300  
Thomasville, NC 27360

**3. Authorized Signature of Entity**

*Morris Reaves, Secretary*

Signature and Title

Morris Reaves, Secretary

Type or print name and title

5/3/2023

Date