

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
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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

**GATTI'S PIZZA OF MOREHEAD, LLC**

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

**1. Address of current principal office**

6931 HATCHERY ROAD  
ASHLAND, KY 41102

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

520 East Main Street  
301 Bellefonte Dr.  
Morehead, KY 40351

**3. Signature of officer or chairman of the board**

Dana Brown, Partner

Signature and Title

Type or print name and title

1/11/2013 3:19 PM

Date