

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

LOS ACAPULCOS MEXICAN RESTAURANT, LLC

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

1. Address of current principal office

C/O H&R BLOCK
ATTN: GRACIE BARNHILL
160 MADISON SQUARE DR
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

105 COUNTRY CLUB LANE
ATTN: HERADIO DIAZ GONZALEZ
105 COUNTRY CLUB LANE
MADISONVILLE, KY 42431

3. Signature of officer or chairman of the board

HERADIO DIAZ GONZALEZ, MANAGING MEMBER

Signature and Title

Type or print name and title

4/17/2017 11:00 PM

Date