

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY 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

CAPITAL GRILLE HOLDINGS, INC

and for that purpose submits the following statements:

1. Address of current principal office

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

2. Principal office is hereby changed to:

1000 DARDEN CENTER DRIVE
ORLANDO, FL 32837

3. Authorized Signature of Entity

COLLEEN H. LYONS, ASSISTANT

SECRETARY
Signature and Title

COLLEEN H. LYONS, ASSISTANT SECRETARY

Type or print name and title

6/13/2024

Date