

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0422035
Michael G. Adams
KY Secretary of State
Received and Filed

L906

3/7/2022 11:09:55 AM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

CONSOLIDATED ROADHOUSE, 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 TRM MANAGEMENT COMPANY, LLC
9100 SHELBYVILLE RD.
SUITE 130
LOUISVILLE, KY 40222

2. Principal office is hereby changed to:

C/O TRM MANAGEMENT COMPANY, LLC
9100 SHELBYVILLE RD.
SUITE 100
LOUISVILLE, KY 40222

3. Signature of officer or chairman of the board

Innes T. Mather, Manager

Signature and Title

Type or print name and title

3/7/2022 11:09 AM

Date