

**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  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**CONSOLIDATED ROADHOUSE, LLC**

and for that purpose submits the following statements:

**1. Address of current principal office**

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

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

C/O THE RESTAURANT MANAGEMENT GROUP  
9100 SHELBYVILLE RD.  
SUITE 100  
LOUISVILLE, KY 40222

**3. Authorized Signature of Entity**

*NICCOLE RETZLAFF, MANAGER*

Signature and Title

NICCOLE RETZLAFF, MANAGER

Type or print name and title

2/28/2024

Date