

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

GRIFFITH RESTAURANTS, INC.

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

1. Address of current principal office

4203 SCHUWEY CT.
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

13131 Champions Dr
Ste 110
Houston
Houston, TX 77379

3. Signature of officer or chairman of the board

Jeffery Griffith, Owner

Signature and Title

Type or print name and title

5/27/2021 4:04 PM

Date