

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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

LONE STAR STEAKHOUSE & SALOON OF KENTUCKY, INC.

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

1. Address of current principal office

224 E. DOUGLAS, SUITE 100
WICHITA, KS 67202

2. Principal office is hereby changed to:

125 N. Market, Suite 1300
WICHITA, KS 67202

3. Signature of officer or chairman of the board

William Valentas, Secretary
Signature and Title
Type or print name and title
6/3/2009 5:03 PM
Date