

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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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

**BARTON RESTAURANT GROUP, LLC**

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

**1. Address of current principal office**

8365 ROYAL TROON DRIVE  
DULUTH , GA 30097

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

2467 Nicholasville Road  
Lexington, KY 40503

**3. Signature of officer or chairman of the board**

John Tyler Barton, Managing Member

Signature and Title

Type or print name and title

10/29/2010 9:49 AM

Date