

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
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

**RYAN'S RESTAURANT GROUP, LLC**

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

**1. Address of current principal office**

1020 DISCOVERY ROAD  
SUITE 100  
EAGAN, MN 55121

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

405 LANCASTER AVE  
GREER, SC 29650

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

JASON SMITH, ASST SECRETARY, VP FINANCE

Signature and Title

Type or print name and title

12/5/2013 3:14 PM

Date