

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0871439
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/19/2016 5:47:03 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

COOK OUT-FRANKFORT, INC.

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

1. Address of current principal office

15 LAURA LANE
STE 300
THOMASVILLE, FL 27360

2. Principal office is hereby changed to:

15 LAURA LANE
STE 300
THOMASVILLE, NC 27360

3. Signature of officer or chairman of the board

Morris Reaves, Secretary Treasurer

Signature and Title

Type or print name and title

2/19/2016 5:47 PM

Date