

**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

**BEHNKE RESTAURANTS SIMPSONVILLE, LLC**

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

**1. Address of current principal office**

C/O FOLEY & LAVENDER  
150 EAST GILMAN STREET  
MADISON, WI 53703

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

6204 Raccoon Run Court  
Louisville, KY 40241

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

Michael Laskis, Asst Mgr

Signature and Title

Type or print name and title

4/17/2018 2:21 PM

Date