

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0854846  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/12/2014 8:27:44 AM  
Fee receipt: \$10.00

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-RICHMOND KY, INC.**

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

**1. Address of current principal office**

PO Box 128  
Pineville, KY 40977

**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

3/12/2014 8:27 AM

Date