

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

THE OASIS SOUTHWEST GRILL, INC.

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 905
EDDYVILLE, KY 42038

2. Principal office is hereby changed to:

PO BOX 905
P.O. BOX 905
EDDYVILLE
EDDYVILLE, KY 42038

3. Authorized Signature of Entity

James M Daniel Jr, President

Signature and Title

James M Daniel Jr, President

Type or print name and title

5/28/2024

Date