

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0450648
Michael G. Adams
KY Secretary of State
Received and Filed

L905

2/28/2024 1:14:37 PM

Fee receipt: \$10.00

Michael G. Adams
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

J. ALEXANDER'S RESTAURANTS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

19219 KATY FWY, SUITE 500
STE 260
HOUSTON, TX 77094

2. Principal office is hereby changed to:

19219 KATY FWY, SUITE 500
HOUSTON, TX 77094

3. Authorized Signature of Entity

MORGAN MCCLURE, MANAGER

Signature and Title

MORGAN MCCLURE, MANAGER

Type or print name and title

2/28/2024

Date