

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

Middletown Restaurant Group Limited Liability Company

and for that purpose submits the following statements:

1. Address of current principal office

7600 W Highway 146 Ste 100
Pewee Valley, KY 40056

2. Principal office is hereby changed to:

P. O. BOX 22062
LOUISVILLE, KY 40252

3. Authorized Signature of Entity

R. Bruce Besten II, Manager

Signature and Title

R. Bruce Besten II, Manager

Type or print name and title

6/15/2022 11:16 AM

Date