

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

H & M ROADHOUSES FRANKFORT, LLC

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

1. Address of current principal office

131 JETT BOULEVARD
FRANKFORT, KY 40601

2. Principal office is hereby changed to:

221 Brighton Circle
Shelbyville, KY 40065

3. Signature of officer or chairman of the board

William Hisle, member

Signature and Title

Type or print name and title

7/15/2009 11:54 AM

Date