

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

PPOC

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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

SOUTH LIME RESTAURANT, INC.

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

1. Address of current principal office

1031 WELLINGTON WAY
SUITE 135
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

520 EAST CAMBRIDGE LANE
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

Douglas G. Mitchell, President

Signature and Title

Type or print name and title

11/3/2010 9:22 AM

Date