

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

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

**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

KENTUCKY FRIED DERBY, LTD

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

1. Address of current principal office

SUITE 1450, STARKS BUILDING
455 SOUTH FOURTH STREET
LOUISVILLE, KY 40202

2. Principal office is hereby changed to:

SUITE 1150, STARKS BUILDING
455 SOUTH FOURTH STREET
LOUISVILLE, KY 40202

3. Signature of officer or chairman of the board

Bruce Atherton, President

Signature and Title

Type or print name and title

9/8/2009 11:47 AM

Date