Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0856464 Alison Lundergan Grimes KY Secretary of State

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Alison Lundergan Grimes 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

L906

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Malibu Jack's, LLC

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

1. Address of current principal office	2. Principal office is hereby changed to:
3025 BLAKE JAMES DRIVE LEXINGTON, KY 40509	2520 Nicholasville Rd 2520 Nicholasville Rd Lexington, KY 40503
3. Signature of officer or chairman of the board Steve Hatton, Member	
Signature and Title Type or print name and title	