

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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

BLUEGRASS BURGERS I, LLC

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

1. Address of current principal office

382 SOUTH BROADWAY
LEXINGTON, KY 40508

2. Principal office is hereby changed to:

c/o William M. Lear, Jr.
300 W. Vine Street, Suite 2100
LEXINGTON, KY 40507

3. Signature of officer or chairman of the board

William M. Lear, Jr., Manager

Signature and Title

Type or print name and title

7/13/2011 10:20 AM

Date