

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0784871
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/20/2015 5:39:08 PM
Fee receipt: \$10.00

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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

FRAUENSHUH HOSPITALITY GROUP OF KY/IN, LLC

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

1. Address of current principal office

6507 CECILIA CIRCLE
BLOOMINGTON, MN 55439

2. Principal office is hereby changed to:

7101 West 78th St. Suite 200
Minneapolis, MN 55439

3. Signature of officer or chairman of the board

James H. Thompson, Controller

Signature and Title

Type or print name and title

4/20/2015 5:39 PM

Date