

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

NEACE RESTAURANT GROUP, LLC

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

1. Address of current principal office

2325 GREEN VALLEY ROAD
SUITE 103
NEW ALBANY, IN 47150

2. Principal office is hereby changed to:

110 W Main St. Suite 200
SUITE 103
110 W Main St. Suite 200
Louisville, IN 40202

3. Signature of officer or chairman of the board

John Neace, Manager

Signature and Title

Type or print name and title

5/18/2017 11:46 AM

Date