

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
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

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

RENO'S ROADHOUSE, INC.

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

1. Address of current principal office

51 COPPERAS LICK BRANCH
PRESTONSBURG, KY 41653

2. Principal office is hereby changed to:

696 mays br
PRESTONSBURG, KY 41653

3. Signature of officer or chairman of the board

terry fitzer, president

Signature and Title

Type or print name and title

5/2/2011 2:27 PM

Date