

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

SONIC DRIVE-IN, LONDON, NORTH MAIN ST., L.L.C.

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

1. Address of current principal office

5725 N.W. 132ND ST.
OKLAHOMA CITY, OK 73142

2. Principal office is hereby changed to:

8858 Cedar Springs Ln Suite 5000
Knoxville, TN 37923

3. Signature of officer or chairman of the board

Bob DeWitt, Member

Signature and Title

Type or print name and title

2/21/2011 9:59 AM

Date