

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0900283
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/24/2014 3:26:30 PM
Fee receipt: \$10.00

PPOC

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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

KTBL Burger Group, Inc.

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

1. Address of current principal office

2224 Harmons Ferry Rd
Utica, KY 43276

2. Principal office is hereby changed to:

2224 Harmons Ferry Rd
Utica, KY 42376

3. Signature of officer or chairman of the board

Terry Wingfield, President

Signature and Title

Type or print name and title

10/24/2014 3:26 PM

Date