

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

HIGHLANDS WING, INC.

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

1. Address of current principal office

3900 SHELBYVILLE RD
SUITE 1A
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

1814 PRODUCTION COURT
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

LAWRENCE PODLOGAR, PRESIDENT

Signature and Title

Type or print name and title

1/27/2014 2:52 PM

Date