

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

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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, MIDDLESBORO, KY, 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 10:19 AM

Date