Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

PPOC

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

CHEDDAR'S CASUAL CAFE, INC.

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

2. Principal office is hereby changed to:
1000 DARDEN CENTER DRIVE CORPORATE TAX DEPT ORLANDO, FL 32837
WE TO STATE OF THE