

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

MADDIO'S OF LOUISVILLE, LLC

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

1. Address of current principal office

114 SOUTH THIRD STREET  
BARDSTOWN, KY 40004

2. Principal office is hereby changed to:

10600 Meeting Street  
Suite 201  
Prospect, KY 40059

3. Signature of officer or chairman of the board

K Scott Dennison, Managing Member

Signature and Title

Type or print name and title

5/30/2012 11:09 AM

Date