

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0421394
Elaine N. Walker
Secretary of State
Received and Filed
8/1/2011 4:23:26 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

STEAK OUT FRANCHISING, INC.

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

1. Address of current principal office

3091 GOVERNORS LAKE DRIVE
SUITE 500
NORCROSS, GA 30071

2. Principal office is hereby changed to:

3500 OAKBROOK PKWY
SUITE 330
NORCROSS, GA 30093

3. Signature of officer or chairman of the board

MICHAEL ANDERSON, CFO

Signature and Title

Type or print name and title

8/1/2011 4:23 PM

Date