

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**MELINI CUCINA ITALIAN RESTAURANTS, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

1896 EAST MIDLAND TRAIL  
GRAYSON, KY 41143

**2. Principal office is hereby changed to:**

PO Box 494  
GRAYSON, KY 41143

**3. Authorized Signature of Entity**

*Dana Hall, Director*

Signature and Title

Dana Hall, Director

Type or print name and title

5/13/2023

Date