

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

Mack's Restaurant LLC

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

1. Address of current principal office

3201 Sycamore Street
Cairo, IL 62914

2. Principal office is hereby changed to:

5210 Eva Drive
Paducah, KY 42001

3. Signature of officer or chairman of the board

Tony Shawn Smith, Member

Signature and Title

Type or print name and title

6/8/2013 1:23 PM

Date