

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
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**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

COLTON'S RESTAURANT GROUP, INC.

and for that purpose submits the following statements:

1. Address of current principal office

#5 SHACKLEFORD PLAZA
STE 200
LITTLE ROCK , AR 72211

2. Principal office is hereby changed to:

20 Rahling Circle
STE 200
LITTLE ROCK, AR 72223

3. Authorized Signature of Entity

Cheryl A Miller, secretary

Signature and Title

Cheryl A Miller, secretary

Type or print name and title

6/6/2024

Date