

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Diego's Mexican Grill Limited Liability Company

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

1. Address of current principal office

5016 Hickory Hill Drive
LaGrange, KY 40031

2. Principal office is hereby changed to:

2724 S. Stage Coach Road
Scottsburg, IN 47170

3. Signature of officer or chairman of the board

Karmen Gonzales, CEO

Signature and Title

Type or print name and title

4/12/2016 2:45 PM

Date