

6/28/2017
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0935222
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

GRATE DAY'S GRILLE & CAFE', LLC

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

1. Name of current registered agent

LYNNE DAY

2. Registered agent is hereby changed to:

LYNNE DAY

3. Address of current registered office

75 PUBLIC SQUARE
LANCASTER, KY 40444

4. Registered office is hereby changed to:

837 Drakes Creek Rd
Crab orchard, KY 40419

5. Signature of officer or chairman of the board

Lynne Day, Member
Signature and Title

Type or print name and title

6/28/2017 1:03 PM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Lynne Day
Signature and Title

Type or print name and title