

12/22/2014
0068424

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0068424
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
12/22/2014 4:48:03 PM
Fee receipt: \$10.00

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

WHITE CASTLE SYSTEM, INCORPORATED

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

1. Name of current registered agent

National Registered Agents, Inc.

2. Registered agent is hereby changed to:

Corporate Creations Network Inc.

3. Address of current registered office

306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

101 North Seventh Street
Louisville, KY 40202

5. Signature of officer or chairman of the board

Kristine Duran, Special Secretary
Signature and Title

Type or print name and title

12/22/2014 4:48 PM
Date

6. Consent of new agent

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

Angela Martin, Special Secretary
Signature and Title

Type or print name and title