

6/15/2015
0422035

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0422035
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2015 12:01:17 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

CONSOLIDATED ROADHOUSE, LLC

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

1. Name of current registered agent

ROBERT W. ADAMS, III

2. Registered agent is hereby changed to:

Kevin Eddins

3. Address of current registered office

2121 PNC PLAZA
500 W. JEFFERSON STREET
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

3950 Westport Road
LOUISVILLE, KY 40207

5. Signature of officer or chairman of the board

Nicole Retzlaff, Controller
Signature and Title

Type or print name and title

6/15/2015 12:01 PM
Date

6. Consent of new agent

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

Kevin Eddins
Signature and Title

Type or print name and title