Commonwealth of Kentucky Michael G. Adams, Secretary of Sti KY Secretary of State

0983962 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

1. Name of current registered agent

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

2. Registered agent is hereby changed to:

RAC

L905

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

BIMBO QSR OHIO, LLC

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

CAPITOL CORPORATE SERVICES, INC.	Corporation Service Company
3. Address of current registered office	4. Registered office is hereby changed to:
828 LANE ALLEN RD, STE 219 LEXINGTON, KY 40504	421 West Main Street Frankfort, KY 40601
5. Signature of officer or chairman of the board	6. Consent of new agent I consent to serve as the new registered agent on behalf
Jill Cilmi, Authorized Person Signature and Title	of this corporation. Grace E. Kirby, Asst. Vice President
Type or print name and title	Signature and Title