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0654573

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-0718
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<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

EL NOPAL MEXICAN RESTAURANT, FERN VALLEY, INC.

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

1. Name of current registered agent

ENRIQUE ROMAN

2. Registered agent is hereby changed to:

ENRIQUE ROMAN

3. Address of current registered office

7600 SHEPHERDSVILLE RD
LOUISVILLE, KY 40241

4. Registered office is hereby changed to:

7600 SHEPHERDSVILLE RD
LOUISVILLE, KY 40219

5. Signature of officer or chairman of the board

ENRIQUE ROMAN, PRESIDENT

Signature and Title

Type or print name and title

7/15/2015 9:06 AM

Date

6. Consent of new agent

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

ENRIQUE ROMAN

Signature and Title

Type or print name and title