

4/29/2014
0401775

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

P601
0401775
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/29/2014 10:43:45 AM
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

CITY CAFE, INC.

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

1. Name of current registered agent

JOAN E. TAYLOR

2. Registered agent is hereby changed to:

Joseph B. Buren

3. Address of current registered office

3300 MOUNT RAINIER DRIVE
LOUISVILLE, KY 40241

4. Registered office is hereby changed to:

2716 Lakeside Drive
LOUISVILLE, KY 40205

5. Signature of officer or chairman of the board

Joseph B. Buren, President
Signature and Title
Type or print name and title
4/29/2014 10:43 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.
Joseph B. Buren
Signature and Title
Type or print name and title