

4/18/2011
0763198

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

L905
0763198
Elaine N. Walker
Secretary of State
Received and Filed
4/18/2011 9:36:36 PM
Fee receipt: \$10.00

Elaine N. Walker
Secretary of State
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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

Mack's Restaurant LLC

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

1. Name of current registered agent

InCorp Services, Inc.

2. Registered agent is hereby changed to:

Tony Shawn Smith

3. Address of current registered office

828 Lane Allen Road
Suite 219
Lexington, KY 40504

4. Registered office is hereby changed to:

5210 Eva Drive
Paducah, KY 42001

5. Signature of officer or chairman of the board

Tony Shawn Smith, Member
Signature and Title

Type or print name and title

4/18/2011 9:36 PM
Date

6. Consent of new agent

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

Tony Shawn Smith
Signature and Title

Type or print name and title