

6/26/2020
0747605

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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>

**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

MINT JULEP RESTAURANT MANAGEMENT GROUP, INC.

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

1. Name of current registered agent

P. LEE GREER

2. Registered agent is hereby changed to:

Miller Griffin & Marks PSC

3. Address of current registered office

866 MALABU DR #250
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

271 W Short St #600
LEXINGTON, KY 40507

5. Signature of officer or chairman of the board

Phil Greer, Manager
Signature and Title

Type or print name and title
6/26/2020 3:05 PM
Date

6. Consent of new agent

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

Tom Marks
Signature and Title

Type or print name and title