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Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

AWESOME RESTAURANT MANAGEMENT GROUP, INC.

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

1. Name of current registered office

ROBERT CRAIG

2. Registered agent is hereby changed to:

Bryan Jones

3. Address of current registered office

1717 DIXIE HWY
SUITE 340
COVINGTON, KY 41011-4704

4. Registered office is hereby changed to:

8058 vegas ct
west chester, KY 45069

5. Signature of officer or chairman of the board

Bryan Jones, President
Signature and Title
Type or print name and title
3/16/2010 9:18 AM
Date

6. Consent of new agent

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