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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

GREEN DERBY RESTAURANT, LLC

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

1. Name of current registered agent

[Empty box for current registered agent name]

2. Registered agent is hereby changed to:

D. Todd Hosea

3. Address of current registered office

[Empty box for current registered office address]

4. Registered office is hereby changed to:

3951 Madison Pike
Covington, KY 41017

5. Signature of officer or chairman of the board

Marcia D. Hosea, Member
Signature and Title
Type or print name and title
6/18/2015 11:41 AM
Date

6. Consent of new agent

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