

2/4/2011  
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Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

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0773121  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/4/2011 1:30:49 PM  
Fee receipt: \$10.00

Elaine N. Walker  
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

**The Good Old Boys Restaurant and Lounge, LLC**

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

**1. Name of current registered agent**

Charlotte Jean Childers

**2. Registered agent is hereby changed to:**

Alison Puckett

**3. Address of current registered office**

1024 Castleton Way  
Lexington, KY 40517

**4. Registered office is hereby changed to:**

751 Slone Road  
#20  
Georgetown, KY 40324

**5. Signature of officer or chairman of the board**

Alison Puckett, Managing Member

Signature and Title

Type or print name and title

2/4/2011 1:30 PM

Date

**6. Consent of new agent**

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

Alison Puckett

Signature and Title

Type or print name and title