

1/18/2013
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0116641
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
(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

TAVERN RESTAURANT GROUP, INC.

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

1. Name of current registered agent

DANIELLE CARLISLE

2. Registered agent is hereby changed to:

Wallace Sanders

3. Address of current registered office

C/O KY PUB INVESTMENTS
412 S. 4TH ST, STE 142
LOUISVILLE, KY 40202

4. Registered office is hereby changed to:

C/O KY PUB INVESTMENTS II
3750 Mall Rd
Lexington, KY 40503

5. Signature of officer or chairman of the board

Wallace Sanders, Member
Signature and Title

Type or print name and title

1/18/2013 1:29 PM
Date

6. Consent of new agent

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

Wallace Sanders
Signature and Title

Type or print name and title