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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
P. O. Box 718
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

GRANDVIEW TAVERN & GRILLE, LLC

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

1. Name of current registered agent

COLLEEN ALLEN

2. Registered agent is hereby changed to:

COLLEEN HAWS

3. Address of current registered office

6435 STONECREEK LANE
PETERSBURG, KY 41080

4. Registered office is hereby changed to:

2479 FOUNTAIN PLACE UNIT D
LAKESIDE PARK, KY 41017

5. Signature of officer or chairman of the board

COLLEEN HAWS, PROPRIETOR

Signature and Title

Type or print name and title

4/3/2014 11:39 AM

Date

6. Consent of new agent

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

COLLEEN HAWS

Signature and Title

Type or print name and title