

1/22/2013
0505855

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

L905
0505855
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/22/2013 10:22:35 AM
Fee receipt: \$10.00

Alison Lundergan Grimes
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

OS RESTAURANT SERVICES, LLC

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Corporate Creations Network Inc.

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

101 North Seventh Street
Louisville, KY 40202

5. Signature of officer or chairman of the board

VERONICA PAEZ, SPECIAL SECRETARY

Signature and Title

Type or print name and title

1/22/2013 10:22 AM

Date

6. Consent of new agent

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

Corporate Creations Network Inc.

Signature and Title

Type or print name and title