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0798265

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  
(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

**BURGERS R US NKU INC**

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

**1. Name of current registered agent**

ERIC GREGG RICHARDSON

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

NATIONAL REGISTERED AGENTS, INC.

**3. Address of current registered office**

526 PHILADELPHIA ST  
COVINGTON, KY 41011

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

400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

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

SCOTT SNOW, PRESIDENT

Signature and Title

Type or print name and title

8/29/2012 4:04 PM

Date

**6. Consent of new agent**

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

JACKIE BERNU, ASSISTANT SECRETARY

Signature and Title

Type or print name and title