10/26/2015
0482769

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

N601
0482769
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
10/26/2015 2:21:30 PM
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

CHECKERS DRIVE-IN RESTAURANTS, INC.

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

1. Name of current registered agent

CSC LAWYERS INC SERVICE CO.

2. Registered agent is hereby changed to:

Corporation Service Company

3. Address of current registered office

421 W MAIN ST
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

421 WEST MAIN STREET
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Jackie Smetana, VP
Signature and Title

Type or print name and title

10/26/2015 2:21 PM
Date

6. Consent of new agent

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

Jackie Smetana, VP
Signature and Title

Type or print name and title