

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0935892  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/2/2016 10:19:20 AM  
Fee receipt: \$10.00

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Alison Lundergan Grimes  
Secretary of State  
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Statement of Change of  
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**FCPT RESTAURANT PROPERTIES, LLC**

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

**1. Address of current principal office**

1000 DARDEN CENTER DRIVE  
ORLANDO, FL 32837

**2. Principal office is hereby changed to:**

591 Redwood Highway, Suite 1150  
Mill Valley, CA 94941

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

Angela Martin, Special Manager

Signature and Title

Type or print name and title

3/2/2016 10:19 AM

Date