

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0575298
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/30/2013 1:50:18 PM
Fee receipt: \$10.00

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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

STONEY RIVER MANAGEMENT COMPANY, LLC

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

1. Address of current principal office

3038 SIDCO DRIVE
NASHVILLE, TN 37204

2. Principal office is hereby changed to:

3401 West End Ave
STE 260
NASHVILLE, TN 37203

3. Signature of officer or chairman of the board

Mark A. Parkey, Vice-President

Signature and Title

Type or print name and title

5/30/2013 1:50 PM

Date