

**CERTIFICATE OF CORRECTION
TO THE
ARTICLES OF DISSOLUTION
OF
O'CHARLEY'S SPORTS BAR, INC.**

Pursuant to the provisions of Sections 10A-1-4.21 and 10A-1-4.23 of the Code of Alabama (1975), as amended (the "Code"), the following Certificate of Correction is hereby adopted:

A. The name of the entity is O'Charley's Sports Bar, Inc. (Alabama entity ID number 187-010), an Alabama corporation which was converted to OCH Sports Bar, LLC, an Alabama limited liability company, on May 10, 2012.

B. The instrument to be corrected is the Articles of Dissolution of O'Charley's Sports Bar, Inc. (the "Articles of Dissolution"), as filed in the Office of the Judge of Probate of Shelby County, Alabama, on May 10, 2012.

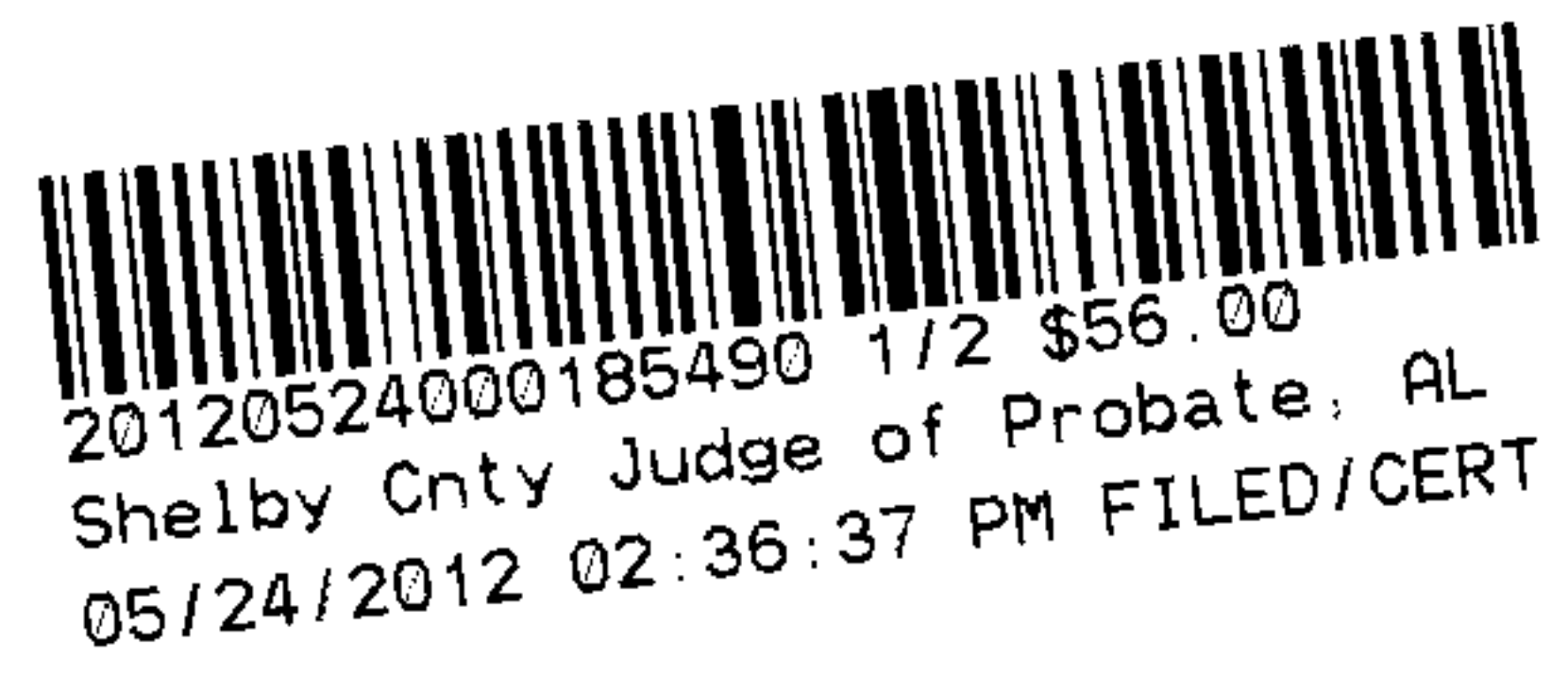
C. Item 3 of the Additional Provisions of the Articles of Dissolution incorrectly stated that the public office where the certificate of formation of the converted entity was being filed was the Office of the Judge of Probate of Shelby County, Alabama.

D. Item 3 of the Additional Provisions of the Articles of Dissolution is hereby deleted and replaced in its entirety with the following:

“3. The public office where the certificate of formation of the converted entity is being filed: the Alabama Secretary of State and the Office of the Judge of Probate of Montgomery County, Alabama.”

E. Pursuant to Section 10A-1-4.25(a) of the Code, this Certificate of Correction is effective as of May 10, 2012, the date the Articles of Dissolution were originally filed.

[Signature Page Follows]



This Certificate of Correction to the Articles of Dissolution of O'Charley's Sports Bar, Inc. was caused to be executed this 23rd day of May, 2012.

By: Goodloe Parlee
Name: Goodloe Parlee
Its: Secretary


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Shelby Cnty Judge of Probate, AL
05/24/2012 02:36:37 PM FILED/CERT

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