

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

SBARRO LLC

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

1. Address of current principal office

401 BROADHOLLOW ROAD
MELVILLE, NY 11747

2. Principal office is hereby changed to:

1328 DUBLIN ROAD
COLUMBUS, OH 43215

3. Signature of officer or chairman of the board

Mark S. Inzetta, Manager

Signature and Title

Type or print name and title

6/22/2017 12:46 PM

Date