

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
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PPOC

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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

MCDONALD'S CORPORATION

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

1. Address of current principal office

P. O. BOX 66351
AMF O'HARE AIRPORT
CHICAGO, IL 60666

2. Principal office is hereby changed to:

110 N. Carpenter street
CHICAGO, IL 60607

3. Signature of officer or chairman of the board

Michael Oldham, Corporate Assistant Secretary

Signature and Title

Type or print name and title

6/19/2021 11:27 AM

Date