

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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

CALIFORNIA PIZZA KITCHEN, INC.

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

1. Address of current principal office

SUITE 11TH FLOOR
6053 W CENTURY BOULEVARD
LOS ANGELES, CA 90045

2. Principal office is hereby changed to:

12181 Bluff Creek Drive
5th Floor
Playa Vista, CA 90094

3. Signature of officer or chairman of the board

Clinton Coleman, Assistant Secretary

Signature and Title

Type or print name and title

3/21/2013 5:21 PM

Date