

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

Michael G. Adams
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

12181 BLUFF CREEK DRIVE
5TH FLOOR
PLAYA VISTA, CA 90094

2. Principal office is hereby changed to:

575 Anton Blvd., Suite 100,
Costa Mesa, CA 92626

3. Signature of officer or chairman of the board

Kendall Jones, Secretary

Signature and Title

Type or print name and title

3/16/2021 11:53 AM

Date