

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

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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

THE KRYSTAL COMPANY

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

1. Address of current principal office

KRYSTAL BLDG., ONE UNION SQUARE
CHATTANOOGA, TN 37402

2. Principal office is hereby changed to:

100 W. MLK
CHATTANOOGA, TN 37402

3. Signature of officer or chairman of the board

JEFFREY S. COCHRAN, VP/CAO

Signature and Title

Type or print name and title

2/18/2013 3:14 PM

Date