

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**RTM OPERATING COMPANY, LLC**

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

**1. Address of current principal office**

1155 PERIMETER CENTER WEST  
SUITE 1200  
ATLANTA, GA 30338

**2. Principal office is hereby changed to:**

Three Glenlake Parkway  
5th Floor  
1155 PERIMETER CENTER W STE 1200  
ATLANTA  
ATLANTA, GA 30328

**3. Signature of officer or chairman of the board**

Nils H. Okeson, Manager

Signature and Title

Type or print name and title

5/20/2019 5:25 PM

Date