

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

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

THREE GLENLAKE PARKWAY
5TH FLOOR
1155 PERIMETER CENTER W STE 1200
ATLANTA
ATLANTA, GA 30328

2. Principal office is hereby changed to:

THREE GLENLAKE PARKWAY
5TH FLOOR
ATLANTA, GA 30328

3. Signature of officer or chairman of the board

Nils Okeson, Manager

Signature and Title

Type or print name and title

6/17/2020 11:29 AM

Date