

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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Fiesta Acapulco Inc.

and for that purpose submits the following statements:

1. Address of current principal office

10 VALLEY DRIVE

MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

13 Valley Drive
MADISONVILLE, KY 42431

3. Authorized Signature of Entity

Heradio Diaz Gonzalez, President

Signature and Title

Heradio Diaz Gonzalez, President

Type or print name and title

5/9/2023

Date