

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

HARDEE'S FOOD SYSTEMS, LLC

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

1. Address of current principal office

1325 N. ANAHEIM BLVD
ANAHEIM, CA 92801

2. Principal office is hereby changed to:

6700 Tower Circle
Suite 1000
Franklin, TN 37067

3. Signature of officer or chairman of the board

Jason Marker, CEO

Signature and Title

Type or print name and title

6/21/2017 12:02 PM

Date