

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0423911  
Michael G. Adams  
KY Secretary of State  
Received and Filed

P601

6/7/2023 10:21:10 AM

Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

**GOLDEN CORRAL FRANCHISING SYSTEMS, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

5151 GLENWOOD AVE  
RALEIGH, NC 27612

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

PO BOX 29502  
RALEIGH, NC 27626

**3. Authorized Signature of Entity**

*Denise Higgs, Sr Tax Manager*

Signature and Title

Denise Higgs, Sr Tax Manager

Type or print name and title

6/7/2023

Date