Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

0552712 Michael G. Adams Received and Filed

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Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

P601

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

GLASS FAMILY PIZZA, INC.

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|---|
| 3348 GLENMORE AVE. | P.O. Box 202 |
| CINCINNATI, OH 45211 | Verona, KY 41092 |
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| | |
| | |
| 2. Authorized Cinnetum of Entity | |
| 3. Authorized Signature of Entity | |
| Karen Daugherty, CPA | |
| Sgnature and Title | |
| Karen Daugherty, CPA | |
| Type or print name and title | - NY//372 |
| | DED WE KENDERS |