

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

POTBELLY SANDWICH WORKS, LLC

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

1. Address of current principal office

222 MERCHANDISE MART PLZ
23RD FLOOR
CHICAGO, IL 60654

2. Principal office is hereby changed to:

111 N. Canal Street
Suite 850
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

Matthew J. Revord, Secretary

Signature and Title

Type or print name and title

5/20/2015 10:08 AM

Date