

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0701914
Michael G. Adams
KY Secretary of State
Received and Filed
6/7/2021 10:22:23 AM
Fee receipt: \$10.00

L906

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

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

111 N. CANAL STREET
SUITE 850
CHICAGO, IL 60606

2. Principal office is hereby changed to:

111 N. CANAL STREET
SUITE 325
CHICAGO, IL 60606

3. Signature of officer or chairman of the board

Adiya Dixon, SVP, CLO and Secretary

Signature and Title

Type or print name and title

6/7/2021 10:22 AM

Date