

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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 RESTAURANTS LLC**

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

**1. Address of current principal office**

6307 CARPINTERIA AVENUE  
SUITE A  
CARPINTERIA, CA 93013

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

6303 CARPINTERIA AVENUE  
CARPINTERIA, CA 93013

**3. Signature of officer or chairman of the board**

Julie Van Orman, Vice President, Taxes

Signature and Title

Type or print name and title

6/25/2015 9:57 AM

Date