

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

6700 TOWN CIRCLE
SUITE 1000
FRANKLIN, TN 37067

2. Principal office is hereby changed to:

6700 TOWER CIRCLE
SUITE 1000
FRANKLIN, TN 37067

3. Signature of officer or chairman of the board

KERRY OLSON, CHIEF LEGAL OFFICER

Signature and Title

Type or print name and title

6/29/2021 6:47 PM

Date