

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

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

**Beanitos, Inc.**

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

**1. Address of current principal office**

3601 S Congress Ave Ste B500  
Austin, 787047275

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

3601 S Congress Ave Ste B500  
Austin, TX 787047275

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

Brian Hack, CFO  
Signature and Title

Type or print name and title

6/26/2017 2:57 PM  
Date