

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Tasty Chick'n LLC

and for that purpose submits the following statements:

1. Address of current principal office

6701 Center Drive West
Los Angeles, CA 90045

2. Principal office is hereby changed to:

2205 W 136th Ave Ste 106-209
2205 W 136th Ave Ste 106-209
Broomfield
Broomfield, CO 80023

3. Authorized Signature of Entity

Stephanie Devine, Authorized Representative

Signature and Title

Stephanie Devine, Authorized Representative

Type or print name and title

5/5/2023

Date