

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

1207142  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/8/2023 2:24:18 PM  
Fee receipt: \$10.00

P601

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

**EINSTEIN NOAH RESTAURANT GROUP, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

555 ZANG ST  
STE 300  
LAKEWOOD, CO 80228

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

1720 S Bellaire St  
Ste Skybox  
Denver, CO 80222-4304

**3. Authorized Signature of Entity**

*Michael Davis, Secretary*

Signature and Title

Michael Davis, Secretary

Type or print name and title

6/8/2023

Date