

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

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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

LONG JOHN SILVER'S NATIONAL PURCHASING CO-OP, INC.

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

1. Address of current principal office

950 BRECKENRIDGE LANE
SUITE 300
LOUISVILLE, KY 40207

2. Principal office is hereby changed to:

10350 Ormsby Park Place
SUITE 300
LOUISVILLE, KY 40223

3. Signature of officer or chairman of the board

Cindy Ellis, Controller

Signature and Title

Type or print name and title

4/22/2019 10:41 AM

Date