Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1102146 Michael G. Adams Received and Filed

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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

L906

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

Big City Pizza Danville, LLC

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|--|--|
| 139 Allen Douglas Drive | 129 Elliott Ford Rd |
| Richmond, KY 40475 | Richmond, KY 40475 |
| | |
| | |
| 3. Authorized Signature of Entity | Winited 1 |
| Johnny Hunt | |
| Sgnature and Title | |
| 65 | S S //GA Y // |
| Type or print name and title | In CAMASS |
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| Date | 10 (O/TV) |