

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

Baked Derby Operators LLC

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

1. Address of current principal office

377 Park Avenue South
7th Floor
New York, NY 10016

2. Principal office is hereby changed to:

440 Park Avenue South
14th Floor
New York, NY 10016

3. Signature of officer or chairman of the board

Seth Berkowitz, Manager

Signature and Title

Type or print name and title

3/31/2016 5:49 PM

Date