

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

FRANCHISE WHOLESALE CO., L.L.C.

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

1. Address of current principal office

17998 CHESTERFIELD AIRPORT RD
CHESTERFIELD, MO 63005

2. Principal office is hereby changed to:

629 CEPI DRIVE
CHESTERFIELD, MO 63005

3. Signature of officer or chairman of the board

RUSSELL DAVISON, TREASURER

Signature and Title

Type or print name and title

5/4/2017 10:49 AM

Date