

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

BON APPETIT DISTRIBUTION, INC.

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

1. Address of current principal office

1350 E FLAMINGO RD
SUITE 912
LAS VEGAS, NV 89119

2. Principal office is hereby changed to:

2626 Cole Ave
Suite 300
Dallas, TX 75204

3. Signature of officer or chairman of the board

Mahasti Mashhoon, President

Signature and Title

Type or print name and title

2/12/2021 2:24 PM

Date