

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

Alison Lundergan Grimes
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

CEC ENTERTAINMENT, INC.

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

1. Address of current principal office

4441 W. AIRPORT FRWY
IRVING, TX 75062

2. Principal office is hereby changed to:

1707 Market Place Blvd. Suite 200
IRVING, TX 75063

3. Signature of officer or chairman of the board

Blake Huggins, Treasurer

Signature and Title

Type or print name and title

6/1/2016 11:44 AM

Date