

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

SWH MIMI'S CAFE, LLC

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

1. Address of current principal office

18872 MACARTHUR BLVD. #400
IRVINE, CA 92612

2. Principal office is hereby changed to:

12201 Merit Drive, Suite 900
Dallas, TX 75251

3. Signature of officer or chairman of the board

Harry J. Martin, Jr., Secretary

Signature and Title

Type or print name and title

6/9/2014 5:56 PM

Date