

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

TWO GUYS PIZZA CO., LLC

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

1. Address of current principal office

3720 COMBS FERRY ROAD
LEXINGTON, KY 40509

2. Principal office is hereby changed to:

1830 Jefferson Avenue
Louisville, KY 40242

3. Signature of officer or chairman of the board

Blake Martin, Manager

Signature and Title

Type or print name and title

7/24/2012 2:30 PM

Date