

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
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

SMG FOOD AND BEVERAGE, LLC

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

1. Address of current principal office

701 MARKET STREET
4TH FLOOR
PHILADELPHIA, PA 19106

2. Principal office is hereby changed to:

300 Four Falls Corporate Center
300 Conshohocken State Road, Suite 450
W. Conshohocken, PA 19428

3. Signature of officer or chairman of the board

John Burns, VP, Secretary/Treasurer

Signature and Title

Type or print name and title

5/6/2009 5:00 PM

Date