

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0663469
Michael G. Adams
KY Secretary of State
Received and Filed

P601

4/7/2023 5:05:15 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

TACO JOHN'S INTERNATIONAL, INC.

and for that purpose submits the following statements:

1. Address of current principal office

808 W. 20TH STREET
CHEYENNE, WY 82001

2. Principal office is hereby changed to:

808 W. 20TH STREET, Suite 200
CHEYENNE, WY 82001

3. Authorized Signature of Entity

Brandie Moulton, Paralegal

Signature and Title

Brandie Moulton, Paralegal

Type or print name and title

4/7/2023

Date