

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

0344176  
Michael G. Adams  
KY Secretary of State  
Received and Filed

6/14/2024 11:30:56 AM  
Fee receipt: \$10.00

P601

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

**KRISPY KREME DOUGHNUT CORPORATION**

and for that purpose submits the following statements:

**1. Address of current principal office**

370 KNOLLWOOD ST  
WINSTON-SALEM, NC 27103

**2. Principal office is hereby changed to:**

370 KNOLLWOOD ST  
Suite 500  
Attn: Legal Department  
WINSTON-SALEM, NC 27103

**3. Authorized Signature of Entity**

*Joshua Charlesworth, President*

Signature and Title

Joshua Charlesworth, President

Type or print name and title

6/14/2024

Date