

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

TACO BELL CORP.

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

1. Address of current principal office

17901 VON KARMAN
IRVINE, CA 92614

2. Principal office is hereby changed to:

1 Glen Bell Way
IRVINE, CA 92618

3. Signature of officer or chairman of the board

Laurence Gerich, Assistant Secretary

Signature and Title

Type or print name and title

6/22/2010 5:25 PM

Date