

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0431079  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/26/2015 9:58:13 AM**  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**TIM DONUT U.S. LIMITED, INC.**

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

**1. Address of current principal office**

ATTN TAX DEPT  
4150 TULLER RD  
STE 236  
DUBLIN, OH 43017

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

c/o Legal Department  
5505 Blue Lagoon Drive  
Miami, FL 33126

**3. Signature of officer or chairman of the board**

Matthew Grant, Assistant Secretary

Signature and Title

Type or print name and title

5/26/2015 9:58 AM

Date