

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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P601

5/17/2024 11:18:50 AM

Fee receipt: \$10.00

Michael G. Adams
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

CHICK-FIL-A, INC.

and for that purpose submits the following statements:

1. Address of current principal office

5200 BUFFINGTON RD.
ATLANTA, GA 303492998

2. Principal office is hereby changed to:

5200 BUFFINGTON RD.
ATLANTA, GA 30349

3. Authorized Signature of Entity

Tina A. DeNapoli, Officer VP

Signature and Title

Tina A. DeNapoli, Officer VP

Type or print name and title

5/17/2024

Date