

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

Tasty Hut of KY LLC

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

1. Address of current principal office

6701 Center Drive West, Suite 1450
Los Angeles, CA 90045

2. Principal office is hereby changed to:

PO BOX 866337
Plano, TX 75086

3. Signature of officer or chairman of the board

Rosa Banks, Authorized Representative

Signature and Title

Type or print name and title

5/26/2021 11:56 AM

Date