

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**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

Tasty Hut of KY LLC

and for that purpose submits the following statements:

1. Address of current principal office

PO BOX 866337
PLANO, TX 75086

2. Principal office is hereby changed to:

2205 W 136th Ave Ste 106-209
Broomfield, CO 80023

3. Authorized Signature of Entity

Stephanie Devine, Licensing Manager

Signature and Title

Stephanie Devine, Licensing Manager

Type or print name and title

6/6/2023

Date