

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0870788
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/29/2017 8:32:41 PM
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

PEET'S OPERATING COMPANY, INC.

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

1. Address of current principal office

1400 PARK AVE
EMERYVILLE, CA 94712-3509

2. Principal office is hereby changed to:

1400 PARK AVE
EMERYVILLE, CA 94608

3. Signature of officer or chairman of the board

John Coletta, CFO

Signature and Title

Type or print name and title

6/29/2017 8:32 PM

Date