

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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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

**BRUEGGER'S ENTERPRISES, INC.**

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

**1. Address of current principal office**

12201 MERIT DRIVE  
SUITE 900  
ATTN: LEGAL DEPT.  
DALLAS, TX 75251

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

555 ZANG STREET, SUITE 300  
LAKEWOOD, CO 80228

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

MICHAEL DAVIS, SECRETARY

Signature and Title

Type or print name and title

5/22/2018 12:55 PM

Date