

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0626391
 Michael G. Adams
 KY Secretary of State
 Received and Filed

6/8/2023 1:51:25 PM

Fee receipt: \$10.00

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 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

BRUEGGER'S ENTERPRISES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

555 ZANG STREET, SUITE 300
 LAKEWOOD, CO 80228

2. Principal office is hereby changed to:

1720 S Bellaire St
 Ste Skybox
 Denver, CO 80222

3. Authorized Signature of Entity

Michael Davis, Secretary

Signature and Title

Michael Davis, Secretary

Type or print name and title

6/8/2023

Date