

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0184595 PPOC  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/11/2016 11:19:32 AM  
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**TGI FRIDAY'S INC.**

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

**1. Address of current principal office**

ATTN: LICENSING & PERMITS  
4201 MARSH LANE  
CARROLLTON, TX 75007

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

Tax Department - Licensing & Permits  
19111 North Dallas Parkway, Suite 165  
Dallas, TX 75287

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

Tom Kurrikoff, EVP/CFO

Signature and Title

Type or print name and title

5/11/2016 11:19 AM

Date