

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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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

TGI FRIDAY'S INC.

and for that purpose submits the following statements:

1. Address of current principal office

TAX DEPARTMENT - LICENSING & PERMITS
19111 NORTH DALLAS PARKWAY, SUITE 165
DALLAS, TX 75287

2. Principal office is hereby changed to:

TAX DEPARTMENT - LICENSING & PERMITS
19111 DALLAS PARKWAY, SUITE 165
DALLAS, TX 75287

3. Authorized Signature of Entity

Jennifer Rote, Secretary

Signature and Title

Jennifer Rote, Secretary

Type or print name and title

5/16/2023

Date