

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0773048
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2013 10:45:06 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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WORLD KITCHEN, LLC

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

1. Address of current principal office

5500 NORTH PEARL STREET
SUITE 400
ROSEMONT, IL 60018

2. Principal office is hereby changed to:

9525 W Bryn Mawr Ave.
Rosemont, IL 60018

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

5/20/2013 10:45 PM

Date