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OCT 09 2013

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISIONLLC STATEMENT OF CHANGE
OF STATUTORY AGENT ADDRESS

1. **ENTITY NAME:** L-0890873-2
2. **A.C.C. FILE NUMBER:** GRAZIANO'S PIZZERIA LLC
3. **ARIZONA KNOWN PLACE OF BUSINESS ADDRESS:**
 - 3.1 The corporation's known place of business address currently shown in the A.C.C.'s records is:

20329 N 59TH AVE
GLENDALE, AZ 85308
4. **EXISTING STATUTORY AGENT:**
 - 4.1 The name and street address of the existing statutory agent shown in the A.C.C.'s records is:

Milligan Lawless, P.C.
4647 North 32nd Street, Suite 185
Phoenix, Arizona 85018
 - 4.2 **CHANGE IN EXISTING STATUTORY AGENT ADDRESS:** The existing statutory agent's address has changed. The new address of the existing statutory agent is:

5050 North 40th Street, Suite 200
Phoenix, Arizona 85018
5. The foregoing changes are made by the statutory agent pursuant to A.R.S. Section 10-502.C. A copy of this statement of change has been provided to the corporation.

IN WITNESS WHEREOF, the undersigned has executed this Statement of Change as of the 1st day of October, 2013.

STATUTORY AGENT:

MILLIGAN LAWLESS, P.C.,
an Arizona professional corporation

By: Susan Bailey
Name: Susan Bailey
Its: Vice-President and Secretary