

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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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

**BOB EVANS FARMS, LLC**

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

**1. Address of current principal office**

3776 S. HIGH ST.  
COLUMBUS, OH 43207

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

8111 SMITH'S MILL RD  
NEW ALBANY, OH 43054

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

SYLVESTER JOHNSON, SVP CAO

Signature and Title

Type or print name and title

6/26/2015 11:39 AM

Date