

10/12/2010
0063287

Commonwealth of Kentucky
Trey Grayson, Secretary of State

P601
0063287
Trey Grayson
Secretary of State
Received and Filed
10/12/2010 5:43:30 PM
Fee receipt: \$10.00

Trey Grayson
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Statement of Change of
Registered Office, Registered
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

INTERSTATE BRANDS CORPORATION

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

1. Name of current registered agent

C T CORPORATION SYSTEM

2. Registered agent is hereby changed to:

Corporation Service Company d/b/a CSC-Lawyers
Incorporating Service Company

3. Address of current registered office

306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

421 West Main Street
FRANKFORT, KY 40601

5. Signature of officer or chairman of the board

Kent B. Magill, Executive Vice President

Signature and Title

Type or print name and title

10/12/2010 5:43 PM

Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Sylvia Queppet, Asst. Vice President

Signature and Title

Type or print name and title