

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
Received and Filed  
5/11/2010 2:08:16 PM  
Fee receipt: \$10.00

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

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

LAND-O-SUN DAIRIES, LLC

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

1. Address of current principal office

1013 CENTRE RD  
WILMINGTON, DE 19805

2. Principal office is hereby changed to:

2711 North Haskell Avenue  
Suite 3400  
Dallas, TX 75204

3. Signature of officer or chairman of the board

H. Shepard Bailey, Vice President - Taxation

Signature and Title

Type or print name and title

5/11/2010 2:08 PM

Date