

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0550906
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2013 2:38:25 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

ECHO LAKE FOODS, INC.

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

1. Address of current principal office

33102 S HONEY LAKE ROAD
BURLINGTON, WI 53105

2. Principal office is hereby changed to:

316 West Grove Street
BURLINGTON, WI 53105

3. Signature of officer or chairman of the board

Patricia A. Ahnert, Assistant Secretary

Signature and Title

Type or print name and title

6/21/2013 2:38 PM

Date