

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

KMB FOODS, LLC

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

1. Address of current principal office

5775 NORTH HWY 27
SUITE 5
SCIENCE HILL, KY 42553

2. Principal office is hereby changed to:

300 OLD SOMERSET STANFORD RD
EUBANK, KY 42567

3. Signature of officer or chairman of the board

MORGHAN BLEVINS, MEMBER

Signature and Title

Type or print name and title

7/1/2013 3:52 PM

Date