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

GOLDEN TRIANGLE PACKING COMPANY

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

1. Address of current principal office	2. Principal office is hereby changed to:
ONE 21ST STREET	5000 5TH AVE STE 207
PITTSBURGH, PA 15222	PITTSBURGH, PA 15232
3. Signature of officer or chairman of the board	
5. Signature of officer of chairman of the board	
Alan Siger, President	
Signature and Title	
Type or print name and title	EN 1/13/2
4/1/2015 11:42 AM	WE
Date	A Bro

PPOC