

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

BOB EVANS FARMS, LLC

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

1. Address of current principal office

8111 SMITH'S MILL RD
NEW ALBANY, OH 43054

2. Principal office is hereby changed to:

8200 Walton Parkway
NEW ALBANY, OH 43054

3. Signature of officer or chairman of the board

Diedre J. Gray, Assistant Secretary

Signature and Title

Type or print name and title

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Date