

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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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

BAR-S FOODS CO.

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

1. Address of current principal office

18700 N HAYDEN RD STE 545
SCOTTSDALE, AZ 85255

2. Principal office is hereby changed to:

18700 N Hayden Rd Ste 545
Scottsdale, AZ 85255

3. Signature of officer or chairman of the board

Deserie Coleman

Signature and Title

Type or print name and title

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Date