

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

FOODSTATE, INC.

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

1. Address of current principal office

P.O. BOX 325
DERRY, NH 03038

2. Principal office is hereby changed to:

380 Harvey Rd
Manchester, NH 03108

3. Signature of officer or chairman of the board

Elsa Pombeiro, CFO

Signature and Title

Type or print name and title

4/2/2019 10:44 AM

Date