

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0867313
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/28/2019 8:07:49 AM
Fee receipt: \$10.00

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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

MP Foods Midwest, LLC

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

1. Address of current principal office

1045 VANDERCAR WAY
1045 VANDERCAR WAY
FLORENCE, KY 41042

2. Principal office is hereby changed to:

1375 Wilshire Court
Union, KY 41091

3. Signature of officer or chairman of the board

Mark A Potter, Member

Signature and Title

Type or print name and title

6/28/2019 8:07 AM

Date