

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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PPOC

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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

**CONSOLIDATED BISCUIT CO.**

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

**1. Address of current principal office**

312 RADER ROAD  
MCCOMB, OH 45858

**2. Principal office is hereby changed to:**

136 N. Huron Street  
Toledo, OH 43604

**3. Signature of officer or chairman of the board**

Gary Haskins, Controller

Signature and Title

Type or print name and title

8/23/2011 3:05 PM

Date