

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
Secretary of State
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Trey Grayson
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

FLAV-O-RICH DAIRIES, LLC

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

1. Address of current principal office

2711 CENTERVILLE RD STE 400
WILMINGTON, DE 19808

2. Principal office is hereby changed to:

221 West Highway 80
London, KY 40741

3. Signature of officer or chairman of the board

Frederick J. Fowler, Vice President

Signature and Title

Type or print name and title

6/3/2009 4:55 PM

Date