

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

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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

GOODFOODFAST, INC.

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

1. Address of current principal office

SUITE B2, # 262
1945 SCOTTSVILLE ROAD
BOWLING GREEN, KY 42104-5817

2. Principal office is hereby changed to:

PO BOX 22
BOWLING GREEN, KY 42102-0022

3. Signature of officer or chairman of the board

JESSE C HILL III, PRESIDENT

Signature and Title

Type or print name and title

1/28/2015 11:49 AM

Date