

**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

GENESIS BAKING COMPANY

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

1. Address of current principal office

211-A WOODLAWN AVENUE
P.O. BOX 348
NORWALK, OH 44857

2. Principal office is hereby changed to:

211 WOODLAWN AVENUE
NORWALK, OH 44857

3. Signature of officer or chairman of the board

Terri Homegardner, Controller

Signature and Title

Type or print name and title

3/10/2011 9:04 AM

Date