

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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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

FISCHER PACKING COMPANY LLC

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

1. Address of current principal office

603 PILOT HOUSE DR.
4TH FLOOR
NEWPORT NEWS, VA 23606

2. Principal office is hereby changed to:

21 Enterprise Parkway
4TH FLOOR
Hampton, VA 23666

3. Signature of officer or chairman of the board

Steven Wright, Chief Financial Officer

Signature and Title

Type or print name and title

2/11/2011 10:53 AM

Date