

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0879330
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2015 3:49:21 PM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

Holt Foods, LLC

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

1. Address of current principal office

405 D East Main Street
Glasgow, KY 42141

2. Principal office is hereby changed to:

300 Harrison Ave
Central City, KY 42330

3. Signature of officer or chairman of the board

Jerry Holt, Owner

Signature and Title

Type or print name and title

6/22/2015 3:49 PM

Date