Commonwealth of Kentucky Michael G. Adams, Secretary of St KY Secretary of State

1203830 Michael G. Adams Received and Filed

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Michael G. Adams 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

L906

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf

DIVERSIFIED FOODSERVICE SUPPLY LLC

and for that purpose submits the following statements:

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|---|
| 607 Dempster St Mount Prospect, IL 60056 | 620 Darling Dr Vernon Hills, IL 60061 |
| | |
| | |
| 3. Authorized Signature of Entity Caryn Piotrowski | |
| 3. Authorized Signature of Entity Caryn Piotrowski Sgnature and Title | |
| Caryn Piotrowski | |
| Caryn Piotrowski Sgnature and Title | DED WE FALL STATES |