

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0008231  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/2/2020 6:10:13 PM  
Fee receipt: \$10.00

PPOC

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**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**CASEY'S FOODS, INC.**

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

**1. Address of current principal office**

64 HWY 191  
WEST LIBERTY, KY 41472

**2. Principal office is hereby changed to:**

P.O. Box 1149  
Lexington  
Hindman, KY 41822

**3. Signature of officer or chairman of the board**

Michael C. Slone, Attorney

Signature and Title

Type or print name and title

4/2/2020 6:10 PM

Date