Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

PPOC

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

Horizon Food Equipment, Inc.

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

| 1. Address of current principal office | 2. Principal office is hereby changed to: |
|---|--|
| 828 Lane Allen Road Suite 219 Lexington, KY 40504 | 412 Warren Street Schenectady, NY 12305 |
| | |
| 3. Signature of officer or chairman of the board | |
| Matt Nichols, Controller Signature and Title | |
| Type or print name and title | 33 |
| 5/12/2014 5:21 PM Date | WE THE WEST |