

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

FROZEN FOODS PARTNERS, LLC

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

1. Address of current principal office

600 GREENE DRIVE  
GREENVILLE, KY 42345

2. Principal office is hereby changed to:

100 Gourmet Dining Drive  
PO Box 258  
GREENVILLE, KY 42345

3. Signature of officer or chairman of the board

Juan Carlos Pena, CEO  
Signature and Title

Type or print name and title

5/20/2019 6:10 PM  
Date