

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY 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

CHARTER FOODS, INC.

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

1. Address of current principal office

5139 OLD HIGHWAY 11E
MORRISTOWN, TN 37814

2. Principal office is hereby changed to:

1111 GATEWAY SERVICE PARK RD
MORRISTOWN, TN 37813

3. Signature of officer or chairman of the board

ROBERT A JENKINS, PRESIDENT

Signature and Title

Type or print name and title

2/23/2012 10:08 AM

Date