

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0719043
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/2/2012 10:39:22 AM
Fee receipt: \$10.00

L906

Alison Lundergan Grimes
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

MARKSBURY FARM FOODS, LLC

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

1. Address of current principal office

668 FISHER FORD ROAD
LANCASTER, KY 40444

2. Principal office is hereby changed to:

7907 Nicholasville Rd
Lancaster, KY 40444

3. Signature of officer or chairman of the board

Greg Correll, member

Signature and Title

Type or print name and title

2/2/2012 10:39 AM

Date