

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

FOODCARE INC.

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

1. Address of current principal office

181 FREMONT ST.
SAN FRANCISCO, CA 94105

2. Principal office is hereby changed to:

455 South 4th Street, Suite 1200
Louisville, KY 40202

3. Signature of officer or chairman of the board

Andrew Crawford, Director of Partnerships

Signature and Title

Type or print name and title

5/15/2013 8:06 PM

Date