

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PPOC
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Trey Grayson
Secretary of State
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Trey Grayson
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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

DOUBLE O FOODS, INC.

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

1. Address of current principal office

107 WALNUT SREET
PO BOX 1739
GRUNDY, VA 24614

2. Principal office is hereby changed to:

448 Cummings Street
Suite 359
Abingdon, VA 24210

3. Signature of officer or chairman of the board

Edward L Moore, President

Signature and Title

Type or print name and title

8/27/2010 5:06 PM

Date