

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

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Trey Grayson
Secretary of State
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PPOC

Trey Grayson
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

MITCHELL FOODS INCORPORATED

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

1. Address of current principal office

136 COURT SQUARE
BARBOURVILLE, KY 40906

2. Principal office is hereby changed to:

80 MITCHELL FOODS LANE
P. O. BOX 1239
BARBOURVILLE, KY 40906

3. Signature of officer or chairman of the board

JAMES GREGORY MITCHELL, PRESIDENT

Signature and Title

Type or print name and title

12/1/2010 1:34 PM

Date