

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

0484148  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2014 8:56:55 AM  
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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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

**KEEBLER INTERIOR TRIM, INC.**

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

**1. Address of current principal office**

206 OLD HARRODS CREEK RD.  
SUITE 4  
LOUISVILLE, KY 40223

**2. Principal office is hereby changed to:**

10346 Bluegrass Parkway  
LOUISVILLE, KY 40299

**3. Signature of officer or chairman of the board**

Mike Hays, President

Signature and Title

Type or print name and title

5/21/2014 8:56 AM

Date