Alison Lundergan Grimes KY Secretary of State Received and Filed 6/22/2015 4:05:12 PM Fee receipt: \$10.00

Alison Lundergan Grimes Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

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

Four Star Foods, Inc.

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

1. Address of current principal office	2. Principal office is hereby changed to:
405 E MAIN ST APT D GLASGOW, KY 42141	Goldston and Pate 300 Harrison Ave Central City, KY 42330
3. Signature of officer or chairman of the board Jerry Holt, Owner Signature and Title	CKX
Type or print name and title	
6/22/2015 4:05 PM Date	WE FA