

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
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

Resonate Foods Limited Liability Company

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

1. Address of current principal office

796 State Route 293
Eddyville, KY 42038

2. Principal office is hereby changed to:

192 Hawkins Way
Eddyville, KY 42038

3. Signature of officer or chairman of the board

Nicholas Tyson

Signature and Title

Type or print name and title

3/9/2020 12:03 PM

Date