

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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Michael G. Adams
KY Secretary of State
Received and Filed

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Michael G. Adams
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

RUSSELL FOODS, LLC

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

1. Address of current principal office

1564 PAYNES DEPOT ROAD
VERSAILLES, KY 40383

2. Principal office is hereby changed to:

2440 Innovation Drive
Lexington, KY 40511

3. Signature of officer or chairman of the board

Margaret Tate Russell, President - Managing Partner

Signature and Title

Type or print name and title

4/14/2022 10:19 AM

Date