

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
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

CUMBERLAND EAGLE FOODS, INC.

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

1. Address of current principal office

P. O. BOX 3250
W. SOMERSET, KY 42564

2. Principal office is hereby changed to:

P. O. BOX 3215
W. SOMERSET, KY 42564

3. Signature of officer or chairman of the board

Mike Whitaker, Officer

Signature and Title

Type or print name and title

3/2/2012 4:46 PM

Date