

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

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Trey Grayson
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

U. C. MILK COMPANY, LLC

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

1. Address of current principal office

3811 TURTLE CREEK BLVD.
SUITE 1300
DALLAS, TX 75219

2. Principal office is hereby changed to:

8750 NORTH CENTRAL EXPRESSWAY
SUITE 400
DALLAS, TX 75231

3. Signature of officer or chairman of the board

KATHY TURNER, VICE PRESIDENT, CFO

Signature and Title

Type or print name and title

4/12/2010 4:39 PM

Date