

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

DEAN DAIRY HOLDINGS, LLC

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

1. Address of current principal office

2515 MCKINNEY AVENUE, SUITE 1200
DALLAS, TX 75201

2. Principal office is hereby changed to:

2711 North Haskell Avenue
Suite 3400
DALLAS, TX 75204

3. Signature of officer or chairman of the board

H. Shepard Bailey, Vice President

Signature and Title

Type or print name and title

9/22/2010 9:06 AM

Date