

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

TCI YOGURT, LLC

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

1. Address of current principal office

12405 TAYLORSVILLE ROAD
LOUISVILLE, KY 40299

2. Principal office is hereby changed to:

2541 RIDGEMAR COURT
LOUISVILLE, KY 40299

3. Signature of officer or chairman of the board

FRANK KAPFHAMMER, PRESIDENT

Signature and Title

Type or print name and title

2/10/2014 9:43 AM

Date