

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0420264
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/27/2012 4:21:08 PM
Fee receipt: \$10.00

L906

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

R & P FOODS, LLC

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

1. Address of current principal office

402 N. MAIN
FRANKLIN, TN 42134

2. Principal office is hereby changed to:

402 NORTH MAIN STREET
FRANKLIN, KY 42134

3. Signature of officer or chairman of the board

Larry Taylor Wilkerson, CPA

Signature and Title

Type or print name and title

2/27/2012 4:21 PM

Date