

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
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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

JOHN MIDDLETON CO. LLC

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

1. Address of current principal office

475 NORTH LEWIS ROAD
LIMERICK, PA 19468

2. Principal office is hereby changed to:

6601 West Broad Street
Richmond, VA 98072

3. Signature of officer or chairman of the board

Mandeline Hendricks, POA

Signature and Title

Type or print name and title

5/4/2015 8:29 PM

Date