

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

0632669

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Trey Grayson
Secretary of State
Received and Filed
9/30/2009 9:04:46 AM
Fee receipt: \$10.00

Trey Grayson
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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

BLUEGRASS SOY SAUCE COMPANY, LTD.

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

1. Address of current principal office

P.O. BOX 7731
LOUISVILLE, KY 40257

2. Principal office is hereby changed to:

BOURBON BARREL FOODS
1201 STORY AVENUE
SUITE 175
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

MATT JAMIE, PRESIDENT

Signature and Title

Type or print name and title

9/30/2009 9:04 AM

Date