

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0865371
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/20/2019 12:28:13 PM
Fee receipt: \$10.00

PPOC

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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

DERRINGER FOOD GROUP, INC.

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

1. Address of current principal office

725 HARVARD DRIVE
OWENSBORO, KY 42301

2. Principal office is hereby changed to:

712 INDUSTRIAL DR
OWENSBORO, KY 42301

3. Signature of officer or chairman of the board

GARY SCHROADER, PRES

Signature and Title

Type or print name and title

5/20/2019 12:28 PM

Date