

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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

GORDON FOOD SERVICE, INC.

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

1. Address of current principal office

333 - 50TH ST., SW
PO Box 2992
Grand Rapids, MI 49501

2. Principal office is hereby changed to:

1300 Gezon Parkway SW
Wyoming, MI 49509

3. Signature of officer or chairman of the board

John M. Gordon, Jr, Secretary

Signature and Title

Type or print name and title

3/12/2013 10:53 AM

Date