

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0937277
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/17/2016 4:37:31 PM
Fee receipt: \$10.00

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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

LOUISA FOODS, INC.

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

1. Address of current principal office

1105 THIRTEENTH STREET
PO BOX 1879
ASHLAND, KY 41105-1879

2. Principal office is hereby changed to:

1905 THIRTEENTH STREET
PO BOX 1879
ASHLAND, KY 41105-1879

3. Signature of officer or chairman of the board

Barry Knipp, C.F.O.

Signature and Title

Type or print name and title

2/17/2016 4:37 PM

Date