

**Commonwealth of Kentucky
Elaine N. Walker, Secretary of State**

PPOC
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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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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

INDUSTRIAL FOOD DESIGN, INC.

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

1. Address of current principal office

811 CORPORATE DR., SUITE 303
LEXINGTON, KY 40503

2. Principal office is hereby changed to:

1019 Majestic Drive, Suite 340
LEXINGTON, KY 40513

3. Signature of officer or chairman of the board

Susan B. Ecker, Vice President

Signature and Title

Type or print name and title

2/19/2011 1:52 PM

Date