

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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Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

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

1019 MAJESTIC DRIVE, SUITE 340
LEXINGTON, KY 40513

2. Principal office is hereby changed to:

2365 Harrodsburg Road, Suite A110
LEXINGTON, KY 40504

3. Signature of officer or chairman of the board

Susan B. Ecker, VP Finance

Signature and Title

Type or print name and title

2/13/2012 1:20 PM

Date