

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

HICKORY SPECIALTIES, INC.

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

1. Address of current principal office

3330 MILLINGTON ROAD
BELOIT, WI 53511

2. Principal office is hereby changed to:

3400 Millington Rd
Beloit, WI 53511

3. Signature of officer or chairman of the board

Michelle Donato, POA

Signature and Title

Type or print name and title

6/11/2015 12:12 PM

Date