

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0277185
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/6/2013 9:20:18 AM
Fee receipt: \$10.00

NPOC

Alison Lundergan Grimes
Secretary of State
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<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

CAPITAL CITY FOODS, INC.

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

1. Address of current principal office

P. O. BOX 1243
FRANKFORT, KY 40602

2. Principal office is hereby changed to:

200 Evergreen Rd.
FRANKFORT, KY 40602

3. Signature of officer or chairman of the board

Annette Hayden, Treasurer

Signature and Title

Type or print name and title

3/6/2013 9:20 AM

Date