

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY 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

**EVANS GOURMET FOODS, L.L.C.**

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

**1. Address of current principal office**

204 E INDUSTRY PARKWAY  
NICHOLASVILLE, KY 40356

**2. Principal office is hereby changed to:**

224 INDUSTRY PARKWAY  
STE A  
NICHOLASVILLE, KY 40356

**3. Signature of officer or chairman of the board**

Diane Evans, President

Signature and Title

Type or print name and title

6/28/2012 12:37 PM

Date