

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

**SUPER FOOD SERVICES, INC.**

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

**1. Address of current principal office**

7600 FRANCE AVENUE SOUTH  
EDINA, MN 55435

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

850 76th Street SW  
Byron Center, MI 49315

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

Kathleen M. Mahoney, Vice President

Signature and Title

Type or print name and title

3/9/2016 8:45 AM

Date