

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

BLUEGRASS DAIRY AND FOOD, INC.

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

1. Address of current principal office

C/O DUNILIER & COMPANY
CLEAR HOUSE, 2187 ATLANTIC STREET
STAMFORD, CT 06902

2. Principal office is hereby changed to:

117 Cleveland Avenue
Glasgow, KY 42141

3. Signature of officer or chairman of the board

Mark Schroeder, CFO

Signature and Title

Type or print name and title

2/25/2020 3:12 PM

Date