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Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

Seasonal Food Concepts Incorporated

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

1. Name of current registered agent

Thomas Lamb

2. Registered agent is hereby changed to:

Thomas Lamb

3. Address of current registered office

590 Regency Circle  
Richmond, KY 40475

4. Registered office is hereby changed to:

135 Elliott Ford Road  
Richmond, KY 40475

5. Signature of officer or chairman of the board

Thomas Lamb, President  
Signature and Title  
Type or print name and title  
3/26/2016 7:01 AM  
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.  
Thomas lamb  
Signature and Title  
Type or print name and title