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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
P. O. Box 718
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

THE WHOLESOME CHEF, LLC

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

1. Name of current registered agent

CAROLYN GILLES

2. Registered agent is hereby changed to:

CAROLYN GILLES

3. Address of current registered office

507 E HIGH ST #200
LEXINGTON, KY 40502

4. Registered office is hereby changed to:

424 Fairlawn Rd
Louisville, KY 40207

5. Signature of officer or chairman of the board

Carolyn Gilles, Owner
Signature and Title

Type or print name and title

6/17/2013 9:55 AM
Date

6. Consent of new agent

I consent to serve as the new registered agent on behalf of this corporation.

Carolyn Gilles
Signature and Title

Type or print name and title