

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

GOLDEN HILL INGREDIENTS LLC

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

1. Address of current principal office

2020 N CALIFORNIA AVE
SUITE 7
BOX 307
CHICAGO, IL 60647

2. Principal office is hereby changed to:

2646 FRANKFORT AVE
2nd Floor
LOUISVILLE, KY 40206

3. Signature of officer or chairman of the board

Marshall p Eldred, President

Signature and Title

Type or print name and title

4/25/2019 10:33 AM

Date