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Commonwealth of Kentucky  
Trey Grayson, Secretary of State

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Trey Grayson  
Secretary of State  
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Trey Grayson  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<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

LEXIDAN FOODS, LLC

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

1. Name of current registered office

RAYMOND A. DANIELS

2. Registered agent is hereby changed to:

RAYMOND A. DANIELS

3. Address of current registered office

1795 ALYSHEBA WAY  
LEXINGTON, KY 40509

4. Registered office is hereby changed to:

2901 Lexington Road  
Suite 130-332  
LEXINGTON, KY 40509

5. Signature of officer or chairman of the board

Ray Daniels, Manager/President

Signature and Title

Type or print name and title

9/7/2010 10:26 AM

Date

6. Consent of new agent

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

RAYMOND A. DANIELS

Signature and Title

Type or print name and title