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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

MI TIERRA FOODS, LLC

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

1. Name of current registered agent

KATHYA L. PASCALL

2. Registered agent is hereby changed to:

Mercedes Lopes Quinteros

3. Address of current registered office

10092 BROOKWOOD CT
LOUISVILLE, KY 40223

4. Registered office is hereby changed to:

11440 Watterson Ct
LOUISVILLE, KY 40299

5. Signature of officer or chairman of the board

Mercedes Lopes Quinteros, Vicepresident
Signature and Title

Type or print name and title

3/12/2014 10:26 AM

Date

6. Consent of new agent

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

Mercedes Lopes Quintero

Signature and Title

Type or print name and title