

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0801664  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/14/2014 9:26:18 AM  
Fee receipt: \$10.00

L906

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

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

LAURA'S LEAN BEEF COMPANY LLC

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

1. Address of current principal office

1517 BULL LEA ROAD, SUITE 210  
LEXINGTON, KY 40511

2. Principal office is hereby changed to:

4850 Hahns Peak Dr, Suite 240  
Loveland, CO 80538

3. Signature of officer or chairman of the board

Daniel Nealon, SVP & CFO

Signature and Title

Type or print name and title

4/14/2014 9:26 AM

Date