1/28/2013
0520380

# Commonwealth of Kentucky
# Alison Lundergan Grimes, Secretary o

P601
0520380
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/28/2013 2:56:27 PM
Fee receipt: $10.00

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 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

## LEBANON FACTORY FOOD & SNACKS, INC.

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

**1. Name of current registered agent**

**LARRY MCCAULEY**

**2. Registered agent is hereby changed to:**

LARRY MCCAULEY

**3. Address of current registered office**

MILLER PIKE
LEBANON, KY 40033

**4. Registered office is hereby changed to:**

51 ASHLEY COURT
LEBANON, KY 40033

**5. Signature of officer or chairman of the board**

Larry McCauley, President
Signature and Title

Type or print name and title

1/28/2013 2:56 PM
Date

**6. Consent of new agent**

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

Larry McCauley
Signature and Title

Type or print name and title