



Prescribed by  
BOB TAFT, Secretary of State  
30 East Broad Street, 14th Floor  
Columbus, Ohio 43266-0418

|             |        |
|-------------|--------|
| License No. | 706831 |
| Approved    | nm     |
| Date        | 5-8-98 |
| Fee         | \$3.00 |

## CHANGE OF ADDRESS OF DESIGNATED AGENT FOR A FOREIGN CORPORATION

The address of C T Corporation System, the satutory agent  
(name of agent)

for HICKORY FARMS, INC.  
(name of corporation)

a corporation organized under the laws of the State of KENTUCKY DE  
and licensed to transact business in the State of Ohio, has been changed from:

815 Superior Avenue, N.E.  
(old street address)

Cleveland, Ohio 44114  
(City, Village or Township) (zip code)

to: 1300 East 9th Street  
(new street address)

Cleveland, Ohio 44114  
(City, Village or Township) (zip code)

NOTE: P.O. Box addresses are not acceptable for cities with populations over 2,000.

This document is signed in accordance with instruction #1 below.

By: Kenneth J. Hwa  
Vice President

### INSTRUCTIONS

1. The document must be signed by the agent, president, vice-president, or secretary of the foreign corporation. If the agent is a corporation, the document must be signed by the president, vice-president, assistant vice-president, secretary or assistant secretary.  
R.C. 1703.04.1(K).

2. The filing fee is \$3.00. R.C. 1703.04.(L). Make checks payable to the Secretary of State

|    | DATE       | DOCUMENT NO  | DESCRIPTION                         | FILING | EXPED | PENALTY | CERT | COPY |
|----|------------|--------------|-------------------------------------|--------|-------|---------|------|------|
| 1. | 10/15/1999 | 199927501723 | FGA FOREIGN/AGENT CHANGE OF ADDRESS | 3.00   | 0.00  | 0.00    | 0.00 | 0.00 |
|    |            |              | <b>TOTAL</b>                        | 3.00   | 0.00  | 0.00    | 0.00 | 0.00 |

**Return To:**  
C T CORPORATION SYSTEM  
1300 E 9TH ST  
CLEVELAND, OH 44114-0000

-----cut along the dotted line-----



*The State of Ohio*  
❖ *Certificate* ❖

*Secretary of State - J. Kenneth Blackwell*

**706831**

*It is hereby certified that the Secretary of State of Ohio has custody of the business records for HICKORY FARMS, INC. and that said business records show the filing and recording of:*

Document(s)  
FOREIGN/AGENT CHANGE OF ADDRESS

Document No(s):  
199927501723

United States of America  
State of Ohio  
Office of the Secretary of State

Witness my hand and the seal of the Secretary  
of State at Columbus, Ohio, This 8th day of  
May, A.D. 1998



*J. Kenneth Blackwell*  
J. Kenneth Blackwell  
Secretary of State