

LANCASTER COLONY CORP  
Form 8-K  
February 03, 2017

**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, D.C. 20549**

**FORM 8-K**

**CURRENT REPORT**

**Pursuant to Section 13 OR 15(d)**

**of The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): February 3, 2017**

**Lancaster Colony Corporation**

**(Exact name of registrant as specified in its charter)**

**Ohio**  
**(State or other jurisdiction**

**of incorporation)**

**380 Polaris Parkway**

**000-04065**  
**(Commission**

**File Number)**

**13-1955943**  
**(IRS Employer**

**Identification No.)**

**43082**

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**Westerville, Ohio**

**(Address of principal executive offices)**

**(Zip Code)**

**Registrant's telephone number, including area code: (614) 224-7141**

**Not Applicable**

**(Former name or former address, if changed since last report.)**

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

**Item 5.03 Amendment to Articles of Incorporation.**

On February 3, 2017, Lancaster Colony Corporation (the Company ) filed with the Secretary of State of Ohio a Certificate of Amendment (the Certificate of Amendment ) to its Amended and Restated Articles of Incorporation.

The Certificate of Amendment amends and restates the Company s Amended and Restated Articles of Incorporation to reflect the relocation of the Company s headquarters to 380 Polaris Parkway, Westerville, Ohio, 43082.

A copy of the Certificate of Amendment is included as Exhibit 3.1 hereto and is incorporated herein by reference.

**Item 9.01 Financial Statements and Exhibits.**

**(d) Exhibits.**

<i>Exhibit No.</i>	<i>Description</i>
3.1	Certificate of Amendment to the Amended and Restated Articles of Incorporation of Lancaster Colony Corporation, dated as of February 3, 2017.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Lancaster Colony Corporation**

Date: February 3, 2017

By: /s/ Douglas A. Fell  
Douglas A. Fell  
Treasurer, Vice President,  
Assistant Secretary,  
Chief Financial Officer

**EXHIBIT INDEX**

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