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1027324

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

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KY Secretary of State  
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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

**GOLDEN BOY NUT CORPORATION**

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

**1. Name of current registered agent**

CORPORATE CREATIONS NETWORK INC.

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

Corporation Service Company

**3. Address of current registered office**

101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

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

421 West Main Street  
Frankfort, KY 40601

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

Jill Cilmi, Vice President  
Signature and Title

Type or print name and title

11/27/2018 7:49 AM  
Date

**6. Consent of new agent**

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

Corporation Service Company  
Signature and Title

Type or print name and title