

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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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

NESTLE PREPARED FOODS COMPANY

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

1. Address of current principal office

% NESTLE HOLDINGS, INC.
MERRITT VIEW
383 MAIN AVENUE, 5TH FLOOR
NORWALK, CT 06851

2. Principal office is hereby changed to:

C/O NESTLE USA, INC.
1812 N. MOORE STREET
ARLINGTON, VA 22209

3. Signature of officer or chairman of the board

ROBERT GRIESSE, ASSISTANT TREASURER

Signature and Title

Type or print name and title

6/20/2019 5:49 PM

Date