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Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Frankfort, KY 40602-0718
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<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

EARTHGRAINS BAKING COMPANIES, INC.

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

1. Name of current registered agent

CORPORATION SERVICE COMPANY

2. Registered agent is hereby changed to:

CAPITOL CORPORATE SERVICES, INC.

3. Address of current registered office

421 WEST MAIN STREET
FRANKFORT, KY 40601

4. Registered office is hereby changed to:

828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

5. Signature of officer or chairman of the board

ClaudiaV. Coscia, Secretary
Signature and Title

Type or print name and title

12/7/2011 10:27 AM
Date

6. Consent of new agent

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

Delanie Case, Asst Sec.
Signature and Title

Type or print name and title