

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0528829
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/12/2012 10:35:02 AM
Fee receipt: \$10.00

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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

EARTHGRAINS BAKING COMPANIES, INC.

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

1. Address of current principal office

C/O SARA LEE CORP. TAX DEPT.
3500 LACEY ROAD
DOWNERS GROVE, IL 60515-5450

2. Principal office is hereby changed to:

255 BUSINESS CENTER DRIVE
HORSHAM, PA 19044

3. Signature of officer or chairman of the board

RICHARD M LEE, JR, VICE PRESIDENT OF TAX

Signature and Title

Type or print name and title

4/12/2012 10:35 AM

Date