

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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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

**DARLING INGREDIENTS INC.**

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

**1. Address of current principal office**

251 O'CONNOR RIDGE BLVD. #300  
IRVING, TX 75038

**2. Principal office is hereby changed to:**

5601 N. MACARTHUR BLVD  
IRVING, TX 75038

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

LYLE STEVENS, CHIEF TAX OFFICER

Signature and Title

Type or print name and title

5/15/2019 3:03 PM

Date