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RAC
 Michael G. Adams
 Kentucky Secretary of State
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 Fee Receipt: \$10.00

**COMMONWEALTH OF KENTUCKY
 MICHAEL G. ADAMS, SECRETARY OF STATE**

Division of Business Filings P.O. Box 718 Frankfort, KY 40602 (502) 564-3490	Statement of Change of Registered Agent and/or Registered Office Address	RAC
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Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change the registered agent and/or registered office address on behalf of
CONAGRA BRANDS, INC. _____ and for that purpose submits the following:
 (The name must be identical to the name on record with the Secretary of State.)

2. Registered agent currently on file:

THE PRENTICE-HALL CORPORATION SYSTEM

Registered agent is hereby changed to:

Name: C T Corporation System
 I consent to serve as the registered agent on behalf of the business entity.
 C T Corporation System
 Signature: By: *Alfred Younan*

Alfred Younan
Assistant Secretary

Registered office address currently on file:

421 W. MAIN ST. FRANKFORT, KY 40601

**Registered office address is hereby changed to:
 (must be a Kentucky street address):**

306 W. Main Street, Suite 512 Frankfort, KY 40601

Fee: The fee for this filing is \$10.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct:

X	Jennifer Kurz	2/16/2021
Signature of Authorized Agent	Printed Name	Date