

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0188605
Michael G. Adams
KY Secretary of State
Received and Filed

P601

3/16/2023 1:07:18 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

PERFETTI VAN MELLE USA INC.

and for that purpose submits the following statements:

1. Address of current principal office

3645 TURFWAY RD
PO BOX 18190
ERLANGER, KY 41018

2. Principal office is hereby changed to:

3645 TURFWAY RD
ERLANGER, KY 41018

3. Authorized Signature of Entity

Bethany Elaine Ammons, Secretary

Signature and Title

Bethany Elaine Ammons, Secretary

Type or print name and title

3/16/2023

Date