

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

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Michael G. Adams
KY Secretary of State
Received and Filed

PPOC

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Fee receipt: \$10.00

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**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

SunOpta Grains and Foods Inc.

and for that purpose submits the following statements:

1. Address of current principal office

7301 Ohms Lane
Suite 600
Edina, MN 55439

2. Principal office is hereby changed to:

SUNOPTA GRAINS AND FOODS INC.
7078 SHADY OAK ROAD
EDEN PRAIRIE, MN 55344

3. Authorized Signature of Entity

Stacy Seidel, Agent Authorized to File

Signature and Title

Stacy Seidel, Agent Authorized to File

Type or print name and title

6/30/2022 10:12 PM

Date