

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1032809
Michael G. Adams
KY Secretary of State
Received and Filed

6/22/2023 4:24:46 PM

Fee receipt: \$10.00

P601

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

BAR-S FOODS CO.

and for that purpose submits the following statements:

1. Address of current principal office

5090 N. 40TH ST.
SUITE 300
PHOENIX, AZ 85018

2. Principal office is hereby changed to:

18700 N HAYDEN RD STE 545
SCOTTSDALE, AZ 85255

3. Authorized Signature of Entity

EDMUNDO FUENTES, VICE PRESIDENT - FINANCE

Signature and Title

EDMUNDO FUENTES, VICE PRESIDENT - FINANCE

Type or print name and title

6/22/2023

Date