

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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

GENERAL MILLS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

NUMBER ONE GENERAL MILLS BLVD
MINNEAPOLIS, MN 55426

2. Principal office is hereby changed to:

c/o General Mills World Headquarters
Number One General Mills Boulevard,
Minneapolis, MN 55426

3. Authorized Signature of Entity

Kelly Lettmann, Power of Attorney

Signature and Title

Kelly Lettmann, Power of Attorney

Type or print name and title

6/25/2024

Date