

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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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

PEPPERIDGE FARM, INCORPORATED

and for that purpose submits the following statements:

1. Address of current principal office

595 WESTPORT AVENUE
NORWALK, CT 06851

2. Principal office is hereby changed to:

ONE CAMPBELL PLACE
CAMDEN, NJ 08103

3. Authorized Signature of Entity

Christine Fletcher, Assistant Vice President, Tax

Signature and Title

Christine Fletcher, Assistant Vice President, Tax

Type or print name and title

11/1/2023 10:49 AM

Date