

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

1282614  
Michael G. Adams  
KY Secretary of State  
Received and Filed

6/10/2024 5:30:16 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

**WK KELLOGG CO**

and for that purpose submits the following statements:

**1. Address of current principal office**

ONE KELLOGG SQUARE, NORTH TOWER  
BATTLE CREEK, MI 49016-3599

**2. Principal office is hereby changed to:**

One Kellogg Square  
Battle Creek, MI 49017

**3. Authorized Signature of Entity**

*Kristin Ochsner, Power of Attorney*

Signature and Title

Kristin Ochsner, Power of Attorney

Type or print name and title

6/10/2024

Date