

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Simple Mills Inc.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

REGISTERED AGENTS INC.
212 NORTH 2ND ST
SUITE 100
RICHMOND, KY 40475

2. Principal office is hereby changed to:

435 N LaSalle Drive
2nd floor
Chicago, IL 60654

3. Signature of officer or chairman of the board

Amy Hass, Vice President of Finance

Signature and Title

Type or print name and title

4/16/2019 6:00 PM

Date