

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
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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

RIDLEY U.S. HOLDINGS INC.

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

1. Address of current principal office

424 NORTH RIVERFRONT DRIVE
MANKATO, MN 56002

2. Principal office is hereby changed to:

424 NORTH RIVERFRONT DRIVE
MANKATO, MN 56001

3. Signature of officer or chairman of the board

Tyson Twait, CFO

Signature and Title

Type or print name and title

5/11/2015 2:57 PM

Date