

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0684917
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/14/2016 11:58:08 PM
Fee receipt: \$10.00

Alison Lundergan Grimes
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 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 56001

2. Principal office is hereby changed to:

111 WEST CHERRY STREET
SUITE 500
MANKATO, MN 56001

3. Signature of officer or chairman of the board

STEVEN VANROEKEL, PRESIDENT

Signature and Title

Type or print name and title

6/14/2016 11:58 PM

Date