

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

REVOLUTION FOODS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

985 3RD ST.
OAKLAN, CA 94607

2. Principal office is hereby changed to:

985 3RD ST.
OAKLAND, CA 94607

3. Authorized Signature of Entity

DOMINIC ENGELS, CEO

Signature and Title

DOMINIC ENGELS, CEO

Type or print name and title

6/21/2022 1:43 PM

Date