

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

0957920  
Michael G. Adams  
KY Secretary of State  
Received and Filed

6/17/2024 10:47:53 AM  
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

BCP INGREDIENTS, INC.

and for that purpose submits the following statements:

1. Address of current principal office

52 SUNRISE PARK ROAD  
NEW HAMPTON, NY 10958

2. Principal office is hereby changed to:

5 Paragon Drive, Suite 201  
Montvale, NJ 07645

3. Authorized Signature of Entity

*Adriana Paula, Paralegal*

Signature and Title

Adriana Paula, Paralegal

Type or print name and title

6/17/2024

Date