

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0888624
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2016 2:36:02 PM
Fee receipt: \$10.00

PPOC

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

NESTLE TRANSPORTATION COMPANY

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

1. Address of current principal office

800 NESTLE COURT
DEKALB, IL 60115

2. Principal office is hereby changed to:

c/o NESTLE HOLDINGS, INC.
383 MAIN AVE., 5TH FLOOR
NORWALK, CT 06851

3. Signature of officer or chairman of the board

MICHAEL DAVIS, ASSISTANT TREASURER

Signature and Title

Type or print name and title

6/16/2016 2:36 PM

Date