

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0888624
Michael G. Adams
KY Secretary of State
Received and Filed

6/24/2024 4:43:26 PM

Fee receipt: \$10.00

P601

Michael G. Adams
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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

NESTLE TRANSPORTATION COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

1812 N. MOORE STREET
NESTLE TAX DEPARTMENT
ARLINGTON, VA 22209

2. Principal office is hereby changed to:

800 Nestle Court
Dekalb, IL 60115

3. Authorized Signature of Entity

Ashley Richardson, Power of Attorney

Signature and Title

Ashley Richardson, Power of Attorney

Type or print name and title

6/24/2024

Date