Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Amended Certificate of Authority

FCA

Pursuant to the provisions of KRS chapters 14A and 271B, 273, 274, 275, 362, or 386, the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below, and for that purpose, submits the following statements:

- 1. The business entity is a limited liability company (KRS 275).
- 2. The name of the business entity is:

1440 FOODS MANUFACTURING, LLC

- 3. The entity is organized and existing in the state or country of **Indiana**
- 4. The entity received authority to transact business in Kentucky on 12/16/2024.
- 5. This filing will be effective on Monday, December 16, 2024.
- 6. The entity has changed its

Form of organization to a **limited liability company** Period of duration (expiration date) to **be perpetual**

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Sr Director**, **Human Resources**: **Keli Taylor**