

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**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

GERBER PRODUCTS COMPANY

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

1. Address of current principal office

12 VREELAND ROAD
BOX 697
FLORHAM PARK, NJ 07932

2. Principal office is hereby changed to:

c/o NESTLE HOLDINGS, INC.
1812 N. MOORE STREET
ARLINGTON, VA 22209

3. Signature of officer or chairman of the board

ROBERT GRIESSE, ASSISTANT TREASURER

Signature and Title

Type or print name and title

6/25/2019 10:34 AM

Date