

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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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

KELLOGG NORTH AMERICA COMPANY LLC

and for that purpose submits the following statements:

1. Address of current principal office

ONE KELLOGG SQUARE
BATTLE CREEK, MI 49016

2. Principal office is hereby changed to:

ONE KELLOGG SQUARE
SOUTH TOWER
BATTLE CREEK, MI 49017

3. Authorized Signature of Entity

FRANCESC TORRELLES, VICE PRESIDENT

Signature and Title

FRANCESC TORRELLES, VICE PRESIDENT

Type or print name and title

6/27/2024

Date