

**Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State**

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Elaine N. Walker  
Secretary of State  
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PPOC

Elaine N. Walker  
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

**SCHWAN'S CONSUMER BRANDS, INC.**

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

**1. Address of current principal office**

115 WEST COLLEGE DRIVE  
MARSHALL, MN 56258

**2. Principal office is hereby changed to:**

8500 Normandale Lake Blvd.  
Bloomington, MN 55437

**3. Signature of officer or chairman of the board**

Brian Sattler, Secretary

Signature and Title

Type or print name and title

5/18/2011 4:31 PM

Date