

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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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 SHARED SERVICES, LLC

which is organized in the state of Delaware, 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 Boulevard, Suite 2400
Bloomington, MN 55437

3. Signature of officer or chairman of the board

Adam Steimel, POA

Signature and Title

Type or print name and title

6/26/2020 12:18 AM

Date