

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

**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

CF FOODS LLC

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

1. Address of current principal office

ONE CELEBRATION WAY
NEW BRITAIN, CT 06053

2. Principal office is hereby changed to:

ONE ROBERT RICH WAY
BUFFALO, NY 14213

3. Signature of officer or chairman of the board

William E. Grieshober, Jr., Asst. Secretary

Signature and Title

Type or print name and title

4/8/2011 1:46 PM

Date