

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

Pet Food Experts Inc.

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

1. Address of current principal office

Po Box 8
Pawtucket, RI 02862

2. Principal office is hereby changed to:

1780 Birchwood Ave
Des Plaines,, IL 60018

3. Signature of officer or chairman of the board

Elaine R. Marques, Secretary

Signature and Title

Type or print name and title

6/2/2021 9:39 AM

Date