

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
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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

NESTLE PREPARED FOODS COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

C/O NESTLE USA, INC.
1812 N. MOORE STREET
ARLINGTON, VA 22209

2. Principal office is hereby changed to:

1812 N. MOORE STREET
NESTLE TAXDEPARTMENT
ARLINGTON, VA 22209

3. Authorized Signature of Entity

BRIAN INGRAM, ASSISTANT TREASURER

Signature and Title

BRIAN INGRAM, ASSISTANT TREASURER

Type or print name and title

6/15/2023

Date