

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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NPOC

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
(502) 564-3490  
<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

**FEEDING AMERICA, INC.**

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

**1. Address of current principal office**

35 EAST WACKER DR  
STE 2000  
CHICAGO, IL 60601-2200

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

161 N. Clark Street,  
700  
CHICAGO, IL 60601

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

Paul Henrys, Treasurer

Signature and Title

Type or print name and title

10/9/2020 12:26 PM

Date