

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1066956  
Michael G. Adams  
KY Secretary of State  
Received and Filed

P601

6/25/2024 5:54:10 PM

Fee receipt: \$10.00

Michael G. Adams  
Secretary of State  
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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

**IMPOSSIBLE FOODS INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

400 SAGINAW DR  
REDWOOD CITY, CA 94063

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

400 SAGINAW DRIVE  
REDWOOD CITY, CA 94063

**3. Authorized Signature of Entity**

*Jason Gao, Secretary*

Signature and Title

Jason Gao, Secretary

Type or print name and title

6/25/2024

Date