



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

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POC

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490

Statement of Change of Principal Office Address

POC

Pursuant to the provisions of KRS 14A and KRS 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies to change the principal office address on behalf of

Saputo Cheese USA Inc.

and for that purpose submits the following:

(The name must be identical to the name on record with the Secretary of State.)

1. Principal office address currently on file:

ONE OVERLOOK POINT STE. 300

Lincolnshire Corp. CTR.

Lincolnshire, IL 60069

Principal office is hereby changed to:

10700 Research Drive, Suite 400

Milwaukee, WI, 53226

Fee: The fee for this filing is \$10.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

X

Robert Edwards

2023-04-05

Signature of Authorized Agent

Printed Name

Date