

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
Secretary of State
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Frankfort, KY 40602-0718
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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

Hoogland Foods, LLC

and for that purpose submits the following statements:

1. Address of current principal office

2500 LEHIGH AVE.,
GLENVIEW, IL 60026

2. Principal office is hereby changed to:

209 Powell Place
Brentwood, TN 37027

3. Authorized Signature of Entity

Michael Lambert, Power of Attorney

Signature and Title

Michael Lambert, Power of Attorney

Type or print name and title

4/5/2023

Date