

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

0616861
Michael G. Adams
KY Secretary of State
Received and Filed

6/28/2024 12:20:27 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

BIMBO BAKERIES USA, INC.

and for that purpose submits the following statements:

1. Address of current principal office

355 BUSINESS CENTER DRIVE
HORSHAM, PA 19044

2. Principal office is hereby changed to:

355 BUSINESS CENTER DRIVE
HORSHAM, PA 19044

3. Authorized Signature of Entity

Claudia V. Coscia, Secretary

Signature and Title

Claudia V. Coscia, Secretary

Type or print name and title

6/28/2024

Date