

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PPOC  
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Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 718  
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

**DIAMOND CRYSTAL BRANDS, INC**

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

**1. Address of current principal office**

1 Hormel Place  
Austin, MN 55912

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

3000 Tremont Road  
Savannah, GA 31405

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

Mark J. Wagner, CFO

Signature and Title

Type or print name and title

6/19/2017 9:42 AM

Date