

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

EARTHGRAINS BAKING COMPANIES, LLC

and for that purpose submits the following statements:

1. Address of current principal office

255 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

7/8/2024

Date