



COMMONWEALTH OF KENTUCKY
MICHAEL G. ADAMS, SECRETARY OF STATE

1005365.06

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AMD

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
11/9/2023 12:05 PM
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Division of Business Filings
P.O. Box 718
Frankfort, KY 40602
(502) 564-3490
www.sos.ky.gov

Amended Certificate of Authority
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A.9 - 040 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

1. The business entity is: ☒ profit corporation ☐ nonprofit corporation.
☐ professional service corporation ☐ business trust
☐ limited liability company ☐ limited partnership
☐ professional limited liability company ☐ statutory trust
☐ limited cooperative association ☐ non-profit LLC
☐ other

2. The name of the company is: WOODLAND FOODS, LTD.
(The name must be identical to the name on record with the Secretary of State.)

3. It is an entity organized and existing under the laws of the state or country of Illinois.

4. The entity received authority to transact business in Kentucky on 12/19/2017.

5. The entity has changed its (check all that apply)

- ☒ Domicile name to WOODLAND FOODS, LLC
☒ Name to be used in Kentucky to WOODLAND FOODS, LLC
☐ Jurisdiction of organization to _____
☐ Period of duration _____
☒ Form of organization Limited Liability Company
☐ Management type: ☐ Member managed ☒ Manager managed

6. This application will be effective upon filing.

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

/s/ Caitlin Lazarus Caitlin Lazarus Special Manager 11/8/2023
Signature of Authorized Representative Printed Name Title Date