

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

L905
1005365
Michael G. Adams
KY Secretary of State
Received and Filed
6/6/2024 9:34:21 AM
Fee receipt: \$10.00

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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

WOODLAND FOODS, LLC

and for that purpose submits the following statements:

1. Address of current principal office

3751 SUNSET AVE.
WAUKEGAN, IL 60087

2. Principal office is hereby changed to:

2011 Swanson Court
Gurnee, IL 60031

3. Authorized Signature of Entity

Andrew Gilbert, Special Manager

Signature and Title

Andrew Gilbert, Special Manager

Type or print name and title

6/6/2024

Date