

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

RPS FOODS Inc.

and for that purpose submits the following statements:

1. Address of current principal office

305 Kenwood Hill Road
Unit 100

Louisville, KY 40214

2. Principal office is hereby changed to:

305 KENWOOD HILL ROAD
LOUISVILLE, KY 40214

3. Authorized Signature of Entity

Frank Phillip Setaccioli, Vice President

Signature and Title

Frank Phillip Setaccioli, Vice President

Type or print name and title

12/4/2024 11:58 PM

Date