

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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**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

PERFECTION BAKERIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

ATTN: KELLY HENRY
350 PEARL STREET
FORT WAYNE, IN 46802

2. Principal office is hereby changed to:

ATTN: BRUCE HELTON
6230 Bluffton Rd
FORT WAYNE, IN 46809

3. Authorized Signature of Entity

Judy Bobilya-Feher, CFO

Signature and Title

Judy Bobilya-Feher, CFO

Type or print name and title

6/26/2024

Date