

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0640568
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2016 3:04:14 PM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

THE CARRIAGE HOUSE COMPANIES, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

ELEVEN CONAGRA DRIVE, 11-260
OMAHA, NE 68102

2. Principal office is hereby changed to:

2021 Spring Road, Suite 600
Oak Brook, IL 60523

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/5/2016 3:04 PM

Date