

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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<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

PURINA MILLS, LLC

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

1. Address of current principal office

1209 ORANGE ST.
WILMINGTON, DE 63144

2. Principal office is hereby changed to:

4001 Lexington Avenue North
Arden Hills, MN 55126

3. Signature of officer or chairman of the board

Natalie Pickens, POA

Signature and Title

Type or print name and title

6/9/2020 10:25 PM

Date