

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

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Alison Lundergan Grimes  
KY Secretary of State  
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PPOC

Alison Lundergan Grimes  
Secretary of State  
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Frankfort, KY 40602-0718  
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**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

**NESTLE USA, INC.**

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

**1. Address of current principal office**

% NESTLE HOLDINGS INC.  
MERRITT VIEW  
383 MAIN AVENUE, 5TH FLOOR  
NORWALK, CT 06851

**2. Principal office is hereby changed to:**

% NESTLE HOLDINGS INC.  
1812 N Moore St  
Arlington, VA 22209

**3. Signature of officer or chairman of the board**

Tracy L Wood

Signature and Title

Type or print name and title

6/9/2019 11:59 AM

Date