

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

Michael G. Adams
Secretary of State
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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.
1812 N Moore St
Arlington, VA 22209

2. Principal office is hereby changed to:

% NESTLE USA, INC
1812 N MOORE STREET
ARLINGTON, VA 22209

3. Signature of officer or chairman of the board

BRIAN INGRAM, ASSISTANT TREASURER

Signature and Title

Type or print name and title

6/16/2021 9:55 AM

Date