

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

0667975  
Michael G. Adams  
KY Secretary of State  
Received and Filed

L905

6/17/2024 10:42:07 AM

Fee receipt: \$10.00

Michael G. Adams  
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 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**CONAGRA FOODS PACKAGED FOODS, LLC**

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:**

222 MERCHANDISE MART PLAZA  
CHICAGO, IL 60654

**3. Authorized Signature of Entity**

ANDREW J SIKORA, VICE PRESIDENT, TAX

Signature and Title

ANDREW J SIKORA, VICE PRESIDENT, TAX

Type or print name and title

6/17/2024

Date