

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0850677
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2017 10:54:57 AM
Fee receipt: \$10.00

PPOC

Alison Lundergan Grimes
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

ORGANIC VALLEY, INC.

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

1. Address of current principal office

ONE ORGANIC WAY
LA FARGE, WI 54657

2. Principal office is hereby changed to:

ONE ORGANIC WAY
LA FARGE, WI 54639

3. Signature of officer or chairman of the board

David Poremba, CFO

Signature and Title

Type or print name and title

6/6/2017 10:54 AM

Date