

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

1245078
Michael G. Adams
KY Secretary of State
Received and Filed

12/2/2022 3:41:29 PM

Fee receipt: \$50.00

PAOI

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Articles of Incorporation
Profit Corporation**

PAI

Pursuant to KRS 14A and KRS 271B, the undersigned applied to qualify and for that purpose submits the following statements:

Article I: The name of the corporation is

FONTERRA USA INC.

Article II: The number of shares the corporation is authorized to issue is **1000**

Article III: The name of the registered agent is

KATIE CHRZAN

and the street address of the corporation's initial registered office in Kentucky is **1411 QUINCY ST, LOUISVILLE, KY 40206**

Article IV: The mailing address of the corporation's initial principal office is

1411 QUINCY ST, LOUISVILLE, KY 40206

Article V: The name and street address of the incorporator is as follows:

KATIE CHRZAN P.O. BOX 2249, CAROL STREAM, IL 60132-2249

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

KATIE CHRZAN

PRESIDENT

12/2/2022

I, **KATIE CHRZAN**, consent to serve as the Registered Agent on behalf of the corporation.

KATIE CHRZAN

PRESIDENT

12/2/2022