

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
0059479
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/2/2018 1:37:28 PM
Fee receipt: \$10.00

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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

BUNGE NORTH AMERICA, INC.

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

1. Address of current principal office

ATTN: GREGORY L. THEBEAU
TAX DEPT.
11720 BORMAN DRIVE
P.O. BOX 28500
ST. LOUIS, MO 63146

2. Principal office is hereby changed to:

ATTN: KATHERINE VARRAVETO
TAX DEPT.
1391 TIMBERLAKE MANOR PKWY
CHESTERFIELD, MO 63017

3. Signature of officer or chairman of the board

MATTHEW S. DAVIS, TREASURER

Signature and Title

Type or print name and title

5/2/2018 1:37 PM

Date