

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**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 BRANDS, INC.

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