

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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

SAPUTO DAIRY FOODS USA, LLC

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

1. Address of current principal office

2711 NORTH HASKELL AVENUE
SUITE 3400
DALLAS, TX 75204

2. Principal office is hereby changed to:

2711 NORTH HASKELL AVENUE
SUITE 3700
DALLAS, TX 75204

3. Signature of officer or chairman of the board

Robert Edwards, Vice President

Signature and Title

Type or print name and title

6/5/2015 3:35 PM

Date