

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

Michael G. Adams
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

LAND O'LAKES, INC.

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

1. Address of current principal office

4001 LEXINGTON AVE.
ARDEN HILLS, MN 55126

2. Principal office is hereby changed to:

4001 Lexington Ave. N.
Arden Hills, MN 55126

3. Signature of officer or chairman of the board

Natalie Pickens, POA

Signature and Title

Type or print name and title

6/9/2020 9:17 PM

Date