

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0473892
Elaine N. Walker
Secretary of State
Received and Filed
5/13/2011 4:24:42 PM
Fee receipt: \$10.00

PPOC

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

**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

QTG SERVICES, INC.

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

1. Address of current principal office

c/o PepsiCo, Inc.
700 Anderson Hill Road
Tax 1/3 138
Purchase, NY 10577

2. Principal office is hereby changed to:

Quaker Oats Co.
555 W Monroe Street
Chicago, IL 60661

3. Signature of officer or chairman of the board

Anne Meyer, POA

Signature and Title

Type or print name and title

5/13/2011 4:24 PM

Date