

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

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Michael G. Adams  
KY Secretary of State  
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Michael G. Adams  
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

NATURE'S PANTRY FOODS INC.

and for that purpose submits the following statements:

1. Address of current principal office

550 COW CREEK  
PRESTONSBURG, KY 41653

2. Principal office is hereby changed to:

23 Cemetery Loop Rd  
Nature's Pantry  
23 Cemetery Loop Rd, Nature's Pantry  
Allen  
Allen, KY 41601

3. Authorized Signature of Entity

Jeffrey Kury, Officer

Signature and Title

Jeffrey Kury, Officer

Type or print name and title

3/25/2024

Date