

Filing fee: \$20.00

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF**

LAND O'LAKES CREAMERIES, INC.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on January 6, 1932, authorizing it to transact business in Rhode Island under the name of Land O'Lakes Creameries, Inc.

SECOND: The corporate name of the corporation has been changed to Land O'Lakes, Inc.

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is Land O'Lakes, Inc.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change

(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued:
[see §§7-1.1-103, 7-1.1-109, 7-1.1-110. of the General Laws, 1956, as amended.]

JUN 2 1970

