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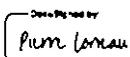
State of Rhode Island
Department of State - Business Services Division

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Fictitious Business Name Statement
 DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-1.2-402, the undersigned business corporation hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. Entity ID Number: 001750469		2. The name of the Corporation is: Lactalis Cheese and Dairy Holding, Inc.	
3. The fictitious business name to be used is: Lactalis USA			
4. The corporation is organized under the laws of: Delaware		5. The date of incorporation is: 01/03/2023	
6. The address of its registered office within Rhode Island is: Street Address 2376 South Park Ave.			
City Buffalo		State New York	Zip 142200
7. The business in which it is engaged: NAICS 551114 - Corporate, Subsidiary, and Regional Managing Offices			
8. Applicant is otherwise authorized to do business in the state of Rhode Island. <i>Under penalty of perjury, I declare and affirm that I have examined this Fictitious Business Name Statement and that the information contained herein is true and correct.</i>			
Name of Authorized Officer of the Corporation Pierre Lorieau			Date 01/09/2023
Signature of Authorized Officer of the Corporation 			

MAIL TO:
 Division of Business Services
 148 W. River Street, Providence, Rhode Island 02904-2615
 Phone: (401) 222-3040
 Website: www.sos.ri.gov

FILED 1230
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If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

January 10, 2023 12:30 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

