

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PPOC  
0110492  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2019 11:32:26 AM  
Fee receipt: \$10.00

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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

**AVON PRODUCTS, INC.**

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

**1. Address of current principal office**

601 MIDLAND AVENUE  
RYE, NY 10580

**2. Principal office is hereby changed to:**

1 Avon Place  
Suffern, NY 10901

**3. Signature of officer or chairman of the board**

Kelly Lettmann, POA

Signature and Title

Type or print name and title

6/24/2019 11:32 AM

Date