

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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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

second look, inc Incorporated

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

1. Address of current principal office

1393 VETS HWY 200 SOUTH
Hauppauge, NY 11788

2. Principal office is hereby changed to:

380 TOWNLINE RD
STE 150
HAUPPAUGE, NY 11788

3. Signature of officer or chairman of the board

ED JORDAN, PRESIDENT

Signature and Title

Type or print name and title

6/15/2017 3:18 PM

Date