

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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<http://www.sos.ky.gov>

**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

Ralph Lauren Media LLC

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

1. Address of current principal office

9 Polito Ave
Lyndhurst, NJ 07071

2. Principal office is hereby changed to:

100 Metro Boulevard 4th FL
Nutley, NJ 07110

3. Signature of officer or chairman of the board

Kevin Carozza, Agent

Signature and Title

Type or print name and title

6/29/2020 12:57 PM

Date