

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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NPOC

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

THE COSMETIC EXECUTIVE WOMEN FOUNDATION LTD.

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

1. Address of current principal office

286 MADISON AVENUE, 19TH FLOOR
NEW YORK, NY 10017

2. Principal office is hereby changed to:

159 WEST 25TH STREET
FL 8
NEW YORK, NY 10001

3. Signature of officer or chairman of the board

CLAUDIA FLOWERS, AUTHORIZED SIGNER

Signature and Title

Type or print name and title

6/5/2015 11:41 AM

Date