

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

FRETTE NORTH AMERICA, INC.

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

1. Address of current principal office

850 THIRD AVE
10TH FLOOR
NEW YORK, NY 10022

2. Principal office is hereby changed to:

15 WEST 37TH STREET
8TH FLOOR
NEW YORK, NY 10018

3. Signature of officer or chairman of the board

CHRISTIAN MORETTI, SECRETARY

Signature and Title

Type or print name and title

3/24/2021 4:48 PM

Date