

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0915112
Michael G. Adams
KY Secretary of State
Received and Filed

L905

3/17/2023 4:50:51 PM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

Barbizon USA LLC

and for that purpose submits the following statements:

1. Address of current principal office

4950 W. Kennedy Blvd #200
Tampa, FL 33609

2. Principal office is hereby changed to:

3707 W. Cherry St.
Tampa, FL 33607

3. Authorized Signature of Entity

Ashley Hulbert, VP of Finance

Signature and Title

Ashley Hulbert, VP of Finance

Type or print name and title

3/17/2023

Date