

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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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

**massimo dutti usa Inc**

and for that purpose submits the following statements:

**1. Address of current principal office**

500 5th Ave Ste 400  
New York, NY 10110

**2. Principal office is hereby changed to:**

Av da Deputación s/n  
Arteixo A Coruña, ES 15143

**3. Authorized Signature of Entity**

*Natalia Bartels*, Secretary

Signature and Title

Natalia Bartels, Secretary

Type or print name and title

5/27/2024

Date