

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

Michael G. Adams
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

BROOKS BROTHERS GROUP, INC.

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

1. Address of current principal office

346 MADISON AVE.
NEW YORK, NY 10017

2. Principal office is hereby changed to:

100 Phoenix Avenue
Enfield, CT 06082

3. Signature of officer or chairman of the board

Steven Goldaper, CFO

Signature and Title

Type or print name and title

6/30/2021 9:31 AM

Date