

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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Michael G. Adams
Secretary of State
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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

WARBY PARKER INC.

and for that purpose submits the following statements:

1. Address of current principal office

161 Ave Of The Amer Fl 6
New York, NY 10013

2. Principal office is hereby changed to:

161 AVENUE OF THE AMERICAS
SUITE 601
NEW YORK, NY 10013

3. Authorized Signature of Entity

David Gilboa, Co-Chief Executive Officer

Signature and Title

David Gilboa, Co-Chief Executive Officer

Type or print name and title

6/28/2022 5:40 PM

Date