

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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 chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ALEX AND ANI, LLC

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

1. Address of current principal office

2000 CHAPEL VIEW BLVD
SUITE 360
CRANSTON, RI 02920

2. Principal office is hereby changed to:

Alex and Ani, LLC, 10 Briggs Drive
East Greenwich, RI 02818

3. Signature of officer or chairman of the board

Kelly Lettmann, POA

Signature and Title

Type or print name and title

5/30/2019 3:39 PM

Date