

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0802719
Michael G. Adams
KY Secretary of State
Received and Filed

P601

5/2/2023 10:55:09 AM
Fee receipt: \$10.00

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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

CARTER INDUSTRIES, INC.

and for that purpose submits the following statements:

1. Address of current principal office

1154-47TH STREET
BROOKLYN, NY 11219

2. Principal office is hereby changed to:

800-3RD AVENUE
NEW YORK, NY 10022

3. Authorized Signature of Entity

ABRAHAM BACKENROTH, PRESIDENT

Signature and Title

ABRAHAM BACKENROTH, PRESIDENT

Type or print name and title

5/2/2023

Date