

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

M.A.C. COSMETICS INC.

and for that purpose submits the following statements:

1. Address of current principal office

7 CORPORATE CENTER DRIVE
MELVILLE, NY 117473166

2. Principal office is hereby changed to:

ONE SOHO SQUARE 233 SPRING STREET
NEW YORK, NY 10010

3. Authorized Signature of Entity

James Schwecherl, Vice President

Signature and Title

James Schwecherl, Vice President

Type or print name and title

6/28/2022 1:36 PM

Date